

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND THIRTY FIRST MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, May 2, 1997

The Board of Trustees met at its regular monthly meeting on Friday, May 2, 1997, at The Ohio State University Wexner Center for the Arts, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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May 2, 1997 meeting, Board of Trustees

The Chairman, Mr. Wexner, called the meeting of the Board of Trustees to order on May 2, 1997, at 11:10 a.m. He requested the Secretary to call the roll.

Present: Leslie H. Wexner, Chairman, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, David L. Brennan, James F. Patterson, Zuheir Sofia, Tamala Longaberger, Holly A. Smith, and Mark Berkman. Fred L. Dailey, Director of the Ohio Department of Agriculture, was also in attendance.

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ELECTION OF OFFICERS BOARD OF TRUSTEES

Resolution No. 97-108

WHEREAS pursuant to paragraph (B) of rule 3335-1-02 of the Administrative Code, the officers of the Board are to be elected at the May meeting to take office immediately following adjournment of the meeting (May 2, 1997) and shall hold their office through the May 1998 meeting:

NOW THEREFORE

BE IT RESOLVED, That the following slate of officers for 1997-98 be elected:

Alex Shumate, Chairman

Theodore S. Celeste, Vice Chairman

William J. Napier, Secretary

James L. Nichols, Treasurer

Upon motion of Mr. Wexner, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote, cast by Messrs. Wexner, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Sofia, and Ms. Longaberger.

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COMMITTEE APPOINTMENTS 1997-98

Resolution No. 97-109

BE IT RESOLVED, That the appointments to Committees and representatives to various Boards for 1997-98 be approved as follows:

Educational Affairs Committee:

George Skestos, Chair
Michael F. Colley, Vice Chair
Zuheir Sofia
Mark E. Berkman

Fiscal Affairs Committee:

Theodore S. Celeste, Chair
David L. Brennan, Vice Chair
James F. Patterson
Tamala Longaberger

Student Affairs Committee:

Tamala Longaberger, Chair
Mark E. Berkman, Vice Chair
Daniel M. Slane
Soraya Rofagha

Agricultural Affairs Committee:

James F. Patterson, Chair
Fred L. Dailey, Vice Chair, Ex Officio
Daniel M. Slane

Investments Committee:

David L. Brennan, Chair
James F. Patterson, Vice Chair
George A. Skestos
John G. McCoy (Foundation Board)
Frank Wobst (Foundation Board)

Affiliated Entities Committee:

Alex Shumate, Chair
George A. Skestos, Vice Chair
Theodore S. Celeste
Zuheir Sofia

COMMITTEE APPOINTMENTS (contd)

University Hospitals Board:

George A. Skestos
Zuheir Sofia

**The Arthur G. James Cancer Hospital
and Research Institute Board:**

Zuheir Sofia, Chair
Theodore S. Celeste

**University Managed Health Care System,
Inc., Board of Directors:**

James F. Patterson

Personnel Committee:

Alex Shumate, Chair
Theodore S. Celeste, Vice Chair
Michael F. Colley

University Foundation Ex Officio

Class of Directors:

Theodore S. Celeste (1 year)
David Brennan (2 years)
Tamala Longaberger (3 years)

Ohio State University Affiliates, Inc.:

Alex Shumate (1 year)
Theodore S. Celeste (2 years)
Michael F. Colley (3 years)

Wexner Center Foundation Board:

Leslie H. Wexner (1999)
Tamala Longaberger*

Inter-University Council

Daniel M. Slane

Research Foundation Board of Directors:

David L. Brennan

**OSU Research Park, Inc., Board of
Directors:**

Theodore S. Celeste

Regional Campus Boards:

Lima - Daniel M. Slane (2000)
Mansfield - James F. Patterson (2000)
Marion - Zuheir Sofia (2000)
Newark - Tamala Longaberger (1999)

*President's appointee

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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PRESIDENT'S REPORT

President Gee:

Ladies and gentlemen, welcome to this beautiful theater, the Black Box, in the Wexner Center. I am pleased to report that this has been a month of honors and awards for the university. Dr. Albert de la Chapelle, who was only recently appointed to our cancer research team, has been elected to the National Academy of Sciences. He is among 60 new members from 11 countries who have received this most prestigious scientific honor. We are eager to welcome him as Director of the Human Cancer Genetics Program.

Trustee Mark Berkman was selected for the prestigious Howard Hughes research scholars program. Mark will be working at the NIH in biomedical research. It is important to note that nationally, Mark is the first dental student ever selected for this honor. This speaks well both for Mark and certainly for the College of Dentistry. You have our hardy congratulations.

Sue Jablonski, director of the department of communication in marketing at University Hospitals, received the 1997 Trevor Fisk Young Marketer of the Year award for the Alliance for Healthcare Strategy. This award honors an outstanding Healthcare marketing professional and was presented at the annual meeting in San Francisco. Sue has been with the Hospitals as director for five years, and has been a catalyst for the growth of their marketing efforts in a very competitive market environment.

PRESIDENT'S REPORT (contd)

President Gee: (contd)

The Ohio State University College Bowl Team won the mid-west regional competition -- with a win over the University of Michigan, I might add! Our team was among the "Sweet Sixteen" colleges participating in the National Championships. The students represented us very well and won eighth place in that particular competition among the 3,600 colleges and universities in America.

The Forensics Program brought home two national titles. Heather Blair won in Rhetorical Criticism and Teresa Jacob in Persuasive Speaking. The team placed second in Division 1 in the National Forensic Association Championships, again a remarkable achievement.

Blaine Wilson captured not only his second NCAA All-Around Gymnastics title, but also the Nissen Award, which is the equivalent of the Heisman Trophy for gymnasts which is given to the nation's top male gymnast. Drew Durbin was again the NCAA National Champion on the Pommel Horse. Our team finished fourth in the country.

Of course, Ohio State received considerable national attention with two of the top three draft picks in the NFL. I might note that I expect Jerry May had these gentlemen on his speed dial! If not, you should. From our Fencing Team, Yelena Calkina won the 1997 Women's Foil National Championship.

The Department of Physical Facilities is being recognized by Governor Voinovich with the 1997 Governor's Workforce Excellence Award. This honor recognizes outstanding workforce development efforts. Among, by the way, their most innovative programs is a learning program with the motto "From G.E.D. to Ph.D." Skilled trade courses and continuing education opportunities not only benefit the employees, but enhance the effectiveness of the department. Janet, thank you very much for your leadership in that effort. These are only some of the numerous recognitions garnered by our students, our faculty, and our staff. We take great pride in their achievements.

The past month, we have held a number of celebrations. From "Take a Daughter To Work" Day to Earth Day to Siblings Weekend, the campus is a lively place. This is Greek Week, and Asian Awareness Month kicked off yesterday. In addition to these special events, we continue to bring interesting guests to the campus. Wilma Mankiller, the first woman chief of the Cherokee Nation, spoke on campus earlier this week.

Also on campus was Patricia Garamendi, associate director of the Peace Corp. I should note that some 1,200 graduates of Ohio State have served in the Peace Corp, making us one of the leading producers of volunteers in the country. Currently, forty-five Ohio State graduates are overseas with the program.

Tonight, syndicated columnist Ellen Goodman will give a public lecture as part of the celebration of the 25th anniversary of Women's Studies at Ohio State. Tomorrow is the sixth "High on Pride" Campus Cleanup activity. This time, volunteers will work on the area south of campus. Today, we break ground for the new Lane Avenue Recreation Park, providing forty acres of new recreational space at the corner of Lane Avenue and Kenny Road. And we officially dedicate Bill Davis Stadium, our wonderful baseball stadium, later this afternoon.

As a drive around campus reveals, our building projects are moving forward. I am especially impressed with the way the Fisher College of Business complex is taking shape. On your agenda today is the naming of one of those buildings. I am very pleased that we will have the John B. Gerlach Graduate Programs Building in honor

PRESIDENT'S REPORT (contd)

President Gee: (contd)

of our long-time friend Bernie Gerlach. I can think of no better tribute to one of Ohio State's great graduates. Bernie's loyalty was steadfast and his standards for us were very, very high indeed. His legacy truly is a better Ohio State University.

I would also like to note that today, as you just heard from the proceedings that occurred previously, is a time in which we as the rhythm of this university change, in terms of academic season. We change from one chair of our board to another. This change will be brought about in a way that I think will give great credit to the board. We have had a great leadership, remarkable leadership, in Mr. Wexner, this past year. We take on remarkable leadership in Alex Shumate.

So, ladies and gentlemen as we think about the future of this university and we take a look at these remarkable people before you, I want to assure you that this university remains steadfastly in good hands. I congratulate Mr. Wexner and Mr. Shumate. I feel very much like a thorn between two roses. Thank you very much. Mr. Chairman, that concludes my report.

PRESENTATION ON THE WEXNER CENTER FOR THE ARTS

President Gee:

I would like to thank the staff of the Wexner Center for their hospitality today. At this time, it is my pleasure to introduce the Director of the Wexner Center, Sherri Geldin, an enthusiastic advocate for the arts and a great, great citizen for this university, for some remarks. Sherri --

Ms. Sherri Geldin: [video presentation]

Good morning. Thank you for the opportunity to personally welcome all of you to the Wexner Center this morning. In case you are wondering about my choice of attire, I had heard about the impressive presentation made to all of you last month by my cross-campus colleague, Dr. Bernadine Healy. I thought that I should seize upon any available ploy, despite what our own ad up there says about there being no white lab coats on the premises of this particular laboratory.

I think that it is fair to say that one can indeed describe the Wexner Center as a laboratory. A place of imaginative inquiry and creative combustion in virtually every corner of this idiosyncratic building of ours. And although there are no medical discoveries taking place under our roof, or at least none that I am aware of, there are spirited investigations taking place here year-round bringing to the University and to Columbus, leading artists, critics, and scholars across all creative disciplines and from throughout the world. It is to the enduring credit of the Center's founders, both its University founders and its private sector founders, that this was conceived as a truly multi-disciplinary institution, where the visual performing and media arts can individually and collectively thrive. Even more importantly, where once distinct art forms can merge into highbred, largely unknown merely a decade ago.

Crucial to our mission, as I think you are all aware, is the residency program funded by our chairman, Les Wexner, which has brought to this community artists such as Maya Lin, William Wegman, Twyla Tharp, and Bill T. Jones. An essential component of these residencies, as well as so many other programs here at the Center, is the engagement of visiting artists with the University's students, whether that be through studio visits, master classes, round table discussion, or open rehearsals.

PRESENTATION ON THE WEXNER CENTER FOR THE ARTS (contd)

Ms. Geldin: (contd)

For example, acrobatic choreographer, Elizabeth Stroube, who created her popular trampoline piece here entitled "Up" last year, will return in 18 months to the Center for a second residency. This time she will be working with student athletes from synchronized sports, as well as OSU's highly acclaimed dance program.

Avant-garde director Anne Bogart, who was introduced to Columbus last fall in the Center's new theatrical impulse series, will be returning to OSU next year for a three-week teaching residency at the invitation of the Theater Department. This is in conjunction with the world premiere of a piece that she will be performing at the Wexner Center.

And just last week, choreographer Mark Morris, who completed a residency creating a new work at the Wexner Center that is now being performed around the world as part of his repertoire, engaged in an assemblage of OSU student musicians for his performance here.

Likewise, recipients of the annual Wexner Prize, legendary artists like Peter Brook, Bruce Nauman, and, of course, Martin Scorsese come to the Center each year and amiss all of the ceremonial events, spend meaningful time in student interchange. Scorsese's moving and memorable visit here this February was, in fact, launched by a two-hour session with over 300 students in the Wexner Center's film and video auditorium. The opening sequence of the video that I am about to play for you was taken on that occasion which provided, as you will see, an unparalleled opportunity for students to hear directly from one of this country's pre-eminent film makers, along with film critic Roger Ebert.

As most of you know, Scorsese's visit to Columbus also included a conversation with Ebert before a capacity crowd of 2,500 people in Mershon Auditorium. That event was later broadcast nationally on NPR's fresh air program, thanks to our prior relationship with radio host Terry Gross. He had come to the Wexner Center the year before as a part of our Critics Choice series in which we invite leading critics and commentators to introduce films of their choice. Others who have participated in that program include Terrence Rafferty, film critic for the *New Yorker*, and David Anson, from *News Week*, among others.

Along with clips from Scorsese's visit are a few other high points of the Wexner Center over the last year or so, which I will briefly narrate as the video runs.

[video presentation]

Ms. Geldin: (contd)

Also visiting us this year was French film actress, Jeanne Moreau, and producer Ismail Merchant to premiere a new film that featured in its opening scene a Wexner Center commissioned insulation that they had seen on view at the Museum of Modern Art in New York. And culminating our fall salute to cinema was the Center's seventh anniversary gala with the resplendent runway tribute to legendary Hollywood costume designer Edith Head.

On other fashion runways students beat a path to our door for the Roy Lichtenstein exhibition. In the first of many collaborations with our friends at OSU athletics, we welcomed this acclaimed Buckeye back to Columbus with his name in lights before a stadium full of fans. Roy proved to be the consummate good sport as he signed books, posters, scraps of paper, T-shirts, and God knows what else, for adoring students. After a bit of serious exhibition, he even got down on hands and knees to

PRESENTATION ON THE WEXNER CENTER FOR THE ARTS (contd)

Ms. Geldin: (contd)

join in a game of Twister amidst the hoop-la that day. Naturally, the Center's most avid patron joined in the celebration.

Winton has graced Mershon stage on several occasions and he always generously donates his time for a session with area students. Here we have an especially inspired group of virgining artists partaking in our family day programs, which attract 2,000 to 3,000 kids and parents to the Center three times a year.

Here is what they grow up to be. Our first annual hair ball. A fundraiser organized by the Center's Club 12 1/4, a group of young professionals who are clearly bored at the office. Their exuberant coifs help fill our own growing coffers for children's programs at the Center.

In a preview of coming attractions, this is a wall collage by artist Alexis Smith. The artist who was selected for a major commission at the OSU Schottenstein Arena and who we subsequently invited to be an artist in residence at the Wexner Center. Alexis will be featured this fall in an exhibition entitled, what else, "My Favorite Sport," creating new work drawn from OSU's vast athletic archive.

And for those of you who can't quite make out the scene that is reflected in Marilyn Monroe's sunglasses it happens to be live action from the football field. This piece was created by Alexis in 1985, well before her selection as Schottenstein Arena's artist. In an uncanny coincidence, you'll undoubtedly notice the resemblance in this illustration that appeared on the cover of an OSU/Northwestern football program from 1934. So you can clearly see why Alexis was the perfect artist for the Arena commission.

This is but a glimpse of coming events at the Center, including the opening next Friday, May 9, of four new exhibitions which you passed on your way up the ramp into the Performance Space. You are all more than welcome to join us, everyone in the audience included, at 8 p.m. on Friday, May 9.

I think that you would be especially amused to hear that the Andy Warhol cow wallpaper -- installed in the lobby just across from our cafe -- has an intriguing local connection. It is based on Borden's own Elsie. Although they have assured us that Elsie is always brown.

In the topmost gallery, just outside the Performance Space, artist Mark Dion is creating a veritable cabinet of curiosities, which he is going to fill with all matter of strange and wonderful objects that he has gathered from the far corners of this University with cooperation from colleagues who I would venture to say have never before stepped foot inside the Wexner Center.

All of this and more is made possible by the magnificent support of the University Trustees and the generous cooperation of our colleagues throughout OSU for which I am abundantly grateful. I thought that you would be pleased to know that your support is increasingly matched by individuals and corporate sponsors locally and beyond.

Two examples: 1) the Wexner Center was recently selected to receive a highly coveted Lila Wallace *Reader's Digest* fund grant. Specifically, in our case, targeting the growth and development of University student audiences for our programs; and 2) in particularly gratifying news, just last week, we learned that the Wexner Center was awarded the highest grant given this year by the National Endowment for the Arts in the multi-disciplinary arts category. This comes at a moment when

PRESENTATION ON THE WEXNER CENTER FOR THE ARTS (contd)

Ms. Geldin: (contd)

our membership is steadily rising and the Center's profile in the local and national arts community continues to climb.

In conclusion, I would like to once again thank the truly exceptional leadership at this University for the unique commitment that you have all made to creating one of the most distinctive laboratories of the arts anywhere in the world. Your willingness to embrace risk, to encourage innovation, and to challenge the norm goes to the very heart of the Wexner Center's mandate. I feel remarkably privileged to lead this institution under your aegis.

If you would now indulge me in one parting gesture, I thought perhaps that our chairman, or our recently serving chairman, might be feeling somewhat bereft at having just passed the baton. So despite our sitting here in the most democratic of all public institutions, I should now like to confer upon him a much deserved and suitably architectural crown.

Mr. Wexner:

That is great.

President Gee:

Thank you. Our chairman is overcome with joy. Sherri, thank you very much. Let me just say, as a matter of comment -- and I know the Provost agrees with me, as does the chairman of the Wexner Center Foundation Board -- that this is a lively, creative, absolutely wonderful, central spot on this campus, but it also is widely acclaimed as one of the most remarkable facilities and intellectually stimulating places in this nation.

Sherri, your leadership has absolutely been essential in that regard. I think that she deserves another round of applause for that. Thank you very much.

Mr. Wexner:

Sherri, I want to thank you for the lovely gift. I think that I will wear it forever. And ditto on what Gordon said. I don't think that Dr. Healy needed to wear her white coat as a ploy, the excellence that she brings to the University would be apparent with or without the white coat, and likewise you. We thank you very much.

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STUDENT RECOGNITION AWARD

Mr. Berkman:

Our awardee today is a member of the Sphinx Senior Honorary and will be participating in the traditional walk down the Oval at 11:00 a.m. when the Orton Chimes begin to play "Carmen Ohio." Mary Grantham came to The Ohio State University from Chardon, Ohio, a suburb of Cleveland. She came to OSU because, "she couldn't possibly pass up all the opportunities that the combination of Ohio State and the OSU Honors Program had to offer."

As a member of Ohio Stater's for three years, she most recently headed a project "Fix in '96," which involved Ohio State students in the rebuilding of a playground at a local public school. Also through Ohio Stater's, Mary helped to organize the first

STUDENT RECOGNITION AWARD (contd)

Mr. Berkman: (contd)

OSU Contact Leadership Retreat -- an opportunity for up and coming student leaders to assemble for leadership and team building activities.

Mary is a language tutor for the Office of Disability Services and has been for many years. As a member of the Sphinx Senior Honorary, she works to organize the Ohio Wheelchair Games. As an honors peer mentor/lead mentor, she worked to develop a program to acclimate all new honors freshmen to life at The Ohio State University.

As an honors ambassador, she volunteers for the task of giving tours of campus to high school seniors and even participated in the development of the honors housing home video. This is a student produced video that depicts honors life at the University, making it possible for this nation's best and brightest high school seniors to perceive the wonders of the OSU honors residence life right from the comfort of their own living room.

One of her most notable contributions to the University community has been through the Adopt-A-School Program. Through this program that she has worked to pioneer, Ohio State students spend mornings and afternoons working with and tutoring students from Indianola Middle School. Mary has demonstrated her extraordinary devotion to the service of others through this venture, and greatly values the opportunity to make a very notable difference in the lives of many young people who, although not presented with as many opportunities as some, most certainly share many of the same dreams.

Mary will be receiving an honors diploma from Ohio State at this June's commencement with a major in German and minors in Sociology and Linguistics. The title of her honors thesis is "An Investigation of the Phonological Coding Deficit of Real and False Beginner Learners of College German." In the fall, she will attend the University of Texas at Austin to begin working on her doctorate in a study of the acquisition of a foreign language.

Mary has been described as a teacher and one who inspires. Said one faculty member of Mary's devotion to service, "In a quiet and gracious way, Mary has such enthusiasm for the things in which she gets involved. She is sincere, bright-eyed, and genuine. She is truly a mainstay and her unselfishness is manifest in everything that she does."

Mary is here today with David Strauss, programs coordinator for the University Honors program and the advisor to the Adopt-A-School program, as well as Dr. Mabel Freeman, Associate Director of the University Honors Program. If Mary, David Strauss, and Mabel Freeman will come forward, the Board of Trustees of The Ohio State University would like to present Mary Grantham with the Student Recognition Award.

Ms. Smith:

Congratulations, Mary.

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HOSPITALS BOARD REPORT

Mr. Skestos:

Mr. Chairman, the Administrative/Operations Committee and the Executive Committee of the University Hospitals met on April 24, 1997. The Administrative/Operations Committee received a report from MedOhio Health Inc. The report included an update on the activities, financial status, and a preliminary loan repayment schedule for the University Home Care and HMO programs.

An outline of potential clinical programming was also presented. The Executive Committee approved the recommendation to the University Board for an additional loan for home care. It was reported that the Hospitals' financial operations were exceeding its budget, however concern was expressed about the continued pressure from managed care companies to discount charges. The Executive Committee also received reports on the developing relationships with an ambulatory surgery program in Newark, Ohio, continuing discussion with various rural hospitals, and the placement of MRI in outpatient physical therapy programs on the Harding Campus.

That concludes my report, Mr. Chairman.

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PRESENTATION ON INTERNATIONAL PROGRAM ENHANCEMENT

Dean Kermit Hall: [video presentation]

Mr. Chairman, Mr. President, members of the Board, and ladies and gentlemen, it gives me a great deal of pleasure to be here with you this morning and to introduce my colleague, Richard Gunther, who will be a part of this presentation.

Given that I am here to present the University's International Program Enhancement, I am especially pleased to be a part of the effort in Academic Affairs lead by Dick Sisson. As I am sure you know, Dick Sisson -- quite apart from his wonderful skills as an administrator -- is also a distinguished scholar of South Asia. His proving ground was none other, I would remind you, than The Ohio State University where he majored in international relations.

I am also delighted to have the opportunity of addressing you in what is perhaps Ohio State's most international space. It has been featured in periodicals, published around the globe, and it has an international Arts Advisory Council to facilitate the exchange of information between the Center and cultural institutions literally world-wide. This facility is in fact an international happening.

And, finally, I am immensely pleased to have this formal public occasion to talk about Ohio State's new international programs in the presence of Trustees, whose work and imagination help set the pace of international markets. For example, you sit as the heads of international retail operations, have interest in international banking, and litigate for international law firms. As I hope is clear, Ohio State is profoundly and variously embedded in the international scene. Our University has long been and must always be a major engine of international opportunities. This benefits our students, the University, the State of Ohio, and, indeed, the nation as a whole.

Now in a moment you will see a video that shows how our international structures will enable us to capitalize on the successes of the past and to prepare us for the requirements of the future. But first, let me introduce some of the people who have been charged with making all of this happen: Dick Gunther, Professor of Political Science and the new Executive Director of the new Office of International Studies; Jesse Au, the Davis Professor of Cancer Research; Joe Alutto, Dean of the Fisher

PRESENTATION ON INTERNATIONAL PROGRAM ENHANCEMENT (contd)

Dean Hall: (contd)

College of Business; Larry Brown, Chairperson of the Department of Geography; Bobby Moser, Vice President for Agricultural Administration; Geoffrey Parker, Dorpalen Professor of History; Randall Ripley, Dean of the College of Social and Behavioral Sciences; Nancy Zimpher, Dean of the College of Education; LoAnn Crane, President of Fairwood Investment Company; Peter Neckermann, Vice President of Nationwide Insurance; and Frank Wobst, Chairman and CEO of Huntington Bancshares.

Joe, Larry, and Frank could not be here today and some of my colleagues, given the hour, may have gone out the door, but for those who remain I would ask them to stand, rise, and be recognized for the contributions they have and will make to the University's Oversight Committee on International Affairs. Thank you.

[video presentation]

Dean Hall: (contd)

As Ed Ray and others have noted, Ohio State must be committed to increasing internationalization. It is central to the University's academic mission. I would remind all of us that OSU's official mission statement begins as follows: "The Ohio State University has as its mission the attainment of international distinction in education, scholarship, and public service." That mission cannot be fulfilled without further internationalizing this institution. To make it, to use Bobby Moser's words, "society ready for the global environment that is coming."

How will you know, as Trustees, that five years from now Ohio State's International Program Enhancement has actually succeeded? Well here are a few criteria that I would suggest to you: we will have a more internationally diverse student population; we will have more students studying abroad; we will have a more coherent set of undergraduate course offerings in the international area; we will have more disciplinary international scholarly activity; we will have more international grants and contracts; and we will have more international business, agriculture, and educational outreach. I invite all of you to come back in five years and see what progress we have made.

Now in closing, let me note that many people take comfort in believing that English is the universal language. Such people believe that it is up to others to understand us, not vice versa. For instance, President Kennedy's attempt to speak German may well have been appreciated by the Berlin crowd that he was addressing. But when he proclaimed "Ich ben I Berliner," what he actually managed to say was, "I'm a jelly roll." President Carter told the Poles in his language that he lusted after their good relations. And in Australia, President Bush flashed the "V" for victory sign and unwittingly made an obscene gesture during his official tour.

Now OSU's international program enhancement is a commitment to the successes of our international scholars, students, programs, and alumni that already exist. It will show that we at Ohio State understand that those who fail to broaden their horizons beyond the American borders will be left behind. And that may just mean, finally, that we will know when to flash the "V" for victory sign and that none of us will pass ourselves off as jelly rolls. Thank you.

Mr. Wexner:

Are there any questions or comments?

PRESENTATION ON INTERNATIONAL PROGRAM ENHANCEMENT (contd)

Mr. Shumate:

Dr. Hall, as you know we established a peer group of institutions and now we are looking at how we measure with national progress and reputation. What are our peer groups doing in this area?

Dean Hall:

That is a good question, Mr. Shumate. In anticipation, we came prepared to answer part of it. I think that it is fair to say that much of the data that is turned out of the Title VI foreign area of study programs for the year's competition that just ended has not been released to the public officially. We do, however, have data that has been provided by the CIC institutions that we have been able to contact. I am happy to say that what we show in relationship to those institutions is a pattern of some substantial competition on our part.

The University of Michigan has 11 area study programs and Ohio State has six area study programs. Wisconsin and Indiana are the only other two institutions -- in terms of total area study programs, along with Michigan -- that are ahead of us. We have, in fact, a very good base from which to build what could be a very fine and competitive international effort here at Ohio State. Once we receive the information from the U.S. Department of Education on the other Title VI winners, we will be able to give you a more detailed briefing. Dick, is there anything that you would like to say?

Professor Richard Gunther:

With regard to the recent Title VI competition -- this is for the U.S. Department of Education funds -- Ohio State, in terms of the number of national resource centers awarded, was fourth among the 11 of the Big Ten universities. In terms of the total number of grant recipients -- which includes foreign language and area study awards -- Ohio State is tied for second among the Big Ten institutions. So I think that we did very well in that competition, and that is really the first competition for external funds under the new structure of international studies at Ohio State. We anticipate continuing with that level of success with other funding agencies.

Dean Hall:

We need to do a better job with study abroad in the numbers that we showed you. We have done a great deal to expand our programs in terms of the context that we have abroad, but we need to do an even better job in terms of the number of students who go abroad. That is really one of our priorities and at the moment we are somewhere in the lower third of the Big Ten.

Mr. Wexner:

The issue of priorities of the University is so vast that the Board deals with. I just whispered in Gordon's ear that I just came back from Asia and I was speaking with the deputy governor of Hong Kong on the P.R.C. side and talking about what are the issues of Hong Kong. He reminded me that there are 1.2 billion Chinese and Hong Kong has a population of about 6 million of that 1.2 billion people, that dimension is what LoAnn was talking about in terms of language and being landlocked.

You might have seen Alex and I passing notes. I am trying to demonstrate your point that we are business people, but some of our relations are cultural and may even be academic. This is amazing to demonstrate the point of globalization. You referenced both of our careers, between us we have offices in London, Paris,

PRESENTATION ON INTERNATIONAL PROGRAM ENHANCEMENT (contd)

Mr. Wexner: (contd)

Maylan, Florence, Tel Aviv, Cairo, Hong Kong, Shanghai, Seoul, Tai Pai, Mariachis, the Maltese, Singapore, Malaysia, Tokyo, Brussels, Prague, Kiev, Budapest, Moscow, and Brodeslavic, and we are very landlocked, mid-western kind of guys.

These are external offices that we have that are connected to our businesses. The issue of internationalization and globalization is very much here at Ohio State, very much here on the Board, and very much here in Columbus.

Dean Hall:

It is the case, Mr. Chairman, that the presence of LoAnn Crane, Frank Wobst, and Peter Neckermann, is a very important move on the part of the University. To bring people with this kind of experience into the academic setting and to put academics and international programming together. I think that we will succeed.

Mr. Wexner:

Thank you.

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STUDENT AFFAIRS COMMITTEE REPORT

Ms. Smith:

During the past year, the main theme of the Student Affairs Committee has been the issue of retention. Specifically, we have focused on how the quality of student services that we provide at Ohio State affect our retention rate. Academic advising, career counseling, the possibility of a new recreational facility, and an academic success center were among the topics discussed during the past year.

This morning we were pleased to hear a presentation concerning student enrollment and retention at The Ohio State University by Dr. Mager, Mr. Healy, and Ms. Hart. This plan consists of four major goals, including: the adoption of admission criteria that better reflect the demands of a research-oriented learning environment; improvement of the academic quality of all aspects of the undergraduate experience; improvement of retention and graduation rates of our students; and enhancement of our enrollment management capabilities.

I am pleased to report that the academic and diversity profiles of our incoming freshmen for Autumn 1996 improved significantly. For example, the number of honor students increased from 1,011 to 1,227, which was a 27.4 percent increase. There was a 27.1 percent increase in the number of University Scholars and the average ATC scores rose from 22.8 to 23.5 percent. The number of students requiring remedial mathematics fell 18.9 percent and the number of students requiring remedial English fell 35.4 percent.

At the same time, the University has been very sensitive to the educational needs of Ohio residents who have not been admitted to the Autumn 1997 entering freshman class. The Admissions Office has been in communication with high schools and individual students to provide advising options. These options include our Regional Campuses and the Agricultural Technical Institute, as well as other two and four-year institutions, with the intent of transferring to the Columbus Campus an average of one year later.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Smith: (contd)

In the area of retention, the University has invested heavily in the quality of all aspects of the undergraduate experience and has begun to experience improved retention rates as a result. The University has implemented numerous recommendations from the 1995 Committee on the Undergraduate Experience Report. The retention rate for the Autumn 1995 entering freshmen rose 77.7 percent the previous year to 79 percent. We expect a similar, if not increased, retention rate for the first year Autumn 1996 entering class. And as a result of implementing a plan which combines recruitment of better prepared students, easy access for transfer students in good standing, and efforts to improve the quality of the undergraduate experience, we anticipate that the retention and graduation rates will continue to increase.

Obviously the student enrollment and retention plan is extremely important at Ohio State because the quality of our students, faculty, and staff directly affect the quality of the institution as a whole. Again, I believe that an investment in the quality of the undergraduate experience can directly affect the retention rate of our student body.

The past two years of my term have literally flown by. And as I reflect on this experience, I have had several thoughts that I would like to share with you this morning. I have witnessed this University make great strides. I am happy to say that this Board refuses to settle for anything less than excellence. Everyone around this table recognizes the importance of higher education to the State of Ohio and its economy.

We know that an investment made today will reap more benefits than we could possibly imagine in the future, but even in the national arena this Board has committed itself to strategically placing Ohio State among the top ranked public institutions in the country. Ohio State has many strengths and it has many assets, namely the quality of its students, faculty, and staff. As we heard this morning, that quality is continuing to increase and we are moving in the right direction.

I have also witnessed Ohio State take great strides in the way that it views its students. Mr. Sofia coined the phrase, "The student is the primary customer." While the University has many constituencies, the students are simply the life blood of this institution. As chair of the Student Affairs Committee, I have advocated that we recognize the importance of the student experience both in and out of the classroom. This experience includes the quality of instruction that we provide, academic advising services, career counseling services, and student organizational experiences, to name just a few.

I have also been an advocate for increasing interaction between faculty and students, again, both in and out of the classroom. As a graduating senior, I recognize the significant impact that certain faculty members have made on me, whether it be through advising or through mentoring roles. But I am an honor student, and I would like to ensure that every student at Ohio State has the opportunity that I have had. I would venture to say that it is my out-of-the-classroom learning experience at Ohio State that I will apply to my life probably more so than any knowledge that I have gained in an undergraduate textbook.

Now that I have told you probably more than you wanted to know or hear, I would like to take this opportunity to say thank you. It has truly been an honor to work with such an incredible group of people. When I talk to students about the Board, I always tell them how engaged and active each and every member of this Board has been and I am sure will continue to be in the future. As a student, I have been able

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Smith: (contd)

to sleep soundly every night knowing that such a quality group of people who truly love this University are guiding this institution. I think what has impressed me most during the past two years is the sense of friendship that we all share. I consider each and every one around this table a friend.

I have also been impressed by the excellent leadership of President Gee and others like Provost Sisson and Dr. Napier -- we are very lucky. There are many challenges that lay ahead for The Ohio State University. I am excited about those challenges. For I am confident in this Board's ability to successfully lead Ohio State not only in the right direction but into national preeminence. I truly appreciate the support that you have all given to me.

I would also like to take this time to thank Maureen, Lucy, and Barbara, from the Board office for all of their support, and David Williams, who has given me a lot of advice and direction, which I appreciate. It has truly been an honor to be a part of such a wonderful tradition at Ohio State. If Dan Heinlen is still in the room I want to let him know that my alumni dues will be forthcoming as soon as the money starts flowing my way. Thank you very much.

President Gee:

Let me just say that this University is blessed with nearly 60,000 students, that is an extraordinary number of young and not so young souls, for whom we have responsibility. Two of those students have an opportunity to represent their colleagues sitting as Trustees of this University, and that, in and of itself, is a grand experience. But I can say truthfully, in my seven years at Ohio State, we have been blessed consistently with great student leadership among our Trustees. Holly, you rank at the very forefront of those. You have been gracious, tenacious, and outspoken. You have taken issues seriously, and you have made the serious even much more serious.

I also admire the fact that you come from a loving family that cares about you and they set a high standard for you, as they do for us. I hope you'll extend my very best wishes to your family. We do expect your alumni dues immediately. We do more importantly expect to hear from you as you continue to engage in feats of strength and works of art, because you will succeed beyond our wildest expectations. I think that we ought to all give Holly a great round of applause.

Ms. Smith:

I would now like to call on John Carney, President of the Undergraduate Student Government, to present the student government report.

STUDENT GOVERNMENT REPORTS

President Gee:

John is the consummate politician, he ran for office again and won. We are checking the ballot stuffing scandal though! John, we don't know quite what that means, but nonetheless, it will be appropriately reviewed. Congratulations to you.

Mr. John Carney:

Thank you very much. I am going to try and be as brief as possible. I know that there is a long list of things that the Board needs to discuss this morning.

STUDENT GOVERNMENT REPORTS (contd)

Mr. Carney: (contd)

First the Council of Graduate Students has been busily working on a couple of different issues. First, CGS has appointed all of the faculty, student, and staff members that will be sitting on the G-CUE committee. They are looking to have a report ready for next spring. That is something that I think could have just as great of an impact on the graduate experience as the CUE report had on the undergraduate experience. I am definitely looking forward to the results that Kellie comes up with.

They also have been working with the undergraduate and professional students to come up with a document that discusses the new recreation facility here at Ohio State University that the Board has discussed. We have come up with a list of policies that we all feel are important to have followed in order to make sure and ensure that the students, faculty, and staff of this University end up with the best possible rec facility that we can get for our dollars.

The Undergraduate Student Government is definitely wrapping up for the year. We recently had our celebration on diversity. Michael Brown was in town and we also had a speech by John Gray, which focused on all of the differences that make Ohio State University the great place that it is. Lawrence Latimore, Director of Cultural Diversity, did incredible things for that and it was the first annual celebration of diversity. I think that is something that USG will continue to do in the future, because bringing all of the people of Ohio State University together is the best way to learn about all of the differences that we do have here.

Also, I recently had a conversation with all of my peers across the Big Ten about student legal services. We are the only Big Ten institution that does not provide that service. We have been discussing this issue with many people around the University and a committee was set up that specifically looked at student legal services. So if students got into trouble with landlord/tenant issues or if they were arrested for something and needed legal counsel, they would be able to go to student legal services to get advice. There was discussion of a negative check-off. I realize that there were concerns about pursuing a negative check-off and I understand those concerns. However, all three student governments feel that this is a priority and something that needs to be pursued. We are definitely willing to look at any way that would be possible to fund such an idea. We think that this is something that is necessary to make sure that the students of Ohio State University have the best possible advice they can have going into disputes, where some people might have a little more information than they have.

Lastly, I would like to say that I am very encouraged by all of the work that the Board has put into student issues this year. I think that you have all done more for the student experience this year than I have seen in my past couple of years, and I appreciate that. You have been much more responsive to student issues. You have taken extra time out of your days to make sure that our issues have been heard and I truly appreciate that.

I would also like to commend Holly Smith for her two years of time dedicated to the undergraduate experience here at Ohio State University. She was truly our voice to the Board of Trustees on issues that effect our daily lives. I would actually like to give her another round of applause for all that she has done for us.

Saying that, besides you, Mr. Wexner, the rest of you will have to deal with myself, Kellie, and Eric next year, so I hope that you are looking forward to it. We are

STUDENT GOVERNMENT REPORTS (contd)

Mr. Carney: (contd)

definitely looking forward to coming back and working on some more issues that affect all of us. Thank you for your time.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Smith:

Finally this morning, Dr. Mary Daniels presented the student health insurance plan for 1997-98. This issue is one that the Trustees take very seriously because the well-being of our students is, obviously, of primary concern.

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**OSU STUDENT HEALTH INSURANCE
PLAN YEAR 1997-98**

Resolution No. 97-110

WHEREAS this Board awarded the insurance contract to Central Benefits Mutual Insurance Company following a competitive bid process, effective Autumn Quarter 1989 for an initial two (2) year term, subject to renewal thereafter; and

WHEREAS the University now has the opportunity to seek renewal of the program with the current carrier or competitively bid the insurance program; and

WHEREAS the current carrier, Central Benefits Mutual Insurance Company, has offered renewal rates that are very competitive in the insurance market and appropriate to our history of claims experience; and

WHEREAS the Student Health Insurance Committee obtained the assistance and expertise of Stephen L. Beckley & Associates, a nationally recognized student insurance consulting firm, and University & Professional Resources, Inc., a local insurance consulting firm; and

WHEREAS after consideration of the expressed needs and concerns of the students who purchase the insurance, the Student Health Insurance Committee of the Council on Student Affairs has recommended -- and the Council has ratified that recommendation -- that the current contract be renewed at the specific rates to provide the existing benefits plus major benefit improvements to include:

- (1) Modifying the fully insured portion of the plan to a PPO design using a network of Ohio State University affiliated doctors, hospitals, and other health care providers;
- (2) Improving benefits under the Student Health Services portion of the plan by:
 - a) including the OSU Dental Hygiene Program as a provider for preventive dental benefits,
 - b) expanding the wellness benefits, and
 - c) increasing the prescription benefit;
- (3) Developing an outpatient mental health benefit package using Counseling & Consultation Services for adult and adolescent in-network care;

**OSU STUDENT HEALTH INSURANCE
PLAN YEAR 1997-98 (contd)**

- (4) Significantly reducing premium rates for child(ren) and family coverage;
- (5) Providing a separate supplemental acute medical coverage option for students only, called "OSU Campus Care"; and

WHEREAS this plan is fully funded by student premiums and will be available on an optional basis to all registered students for the following proposed Quarterly Premium Rates:

<u>Classification</u>	<u>Current Quarterly Rates 1996-97</u>	<u>Proposed Quarterly Rates 1997-98</u>
Student	\$188	\$191 (1.6%)
Student & Spouse	\$513	\$504 (1.8%)
Student & Children	\$557	\$509 (8.6%)
Student, Spouse, & Children	\$881	\$686 (22.1%)

Appropriate rates have also been derived from the quarterly rate for students on a semester system, and for periods of continuing coverage while not registered as a student.

NOW THEREFORE

BE IT RESOLVED, That Central Benefits Mutual Insurance Company be approved for renewal of the Student Health Insurance Contract effective Autumn Term 1997, for a period of one (1) academic year. The contract will provide the benefits now available under the terms of the 1996-97 contract together with the aforementioned benefit improvements.

Upon motion of Mr. Shumate, seconded by Mr. Patterson, the Board of Trustees adopted the foregoing resolution with six affirmative votes cast by Messrs. Wexner, Shumate, Colley, Brennan, and Patterson, and Ms. Longaberger, and an abstension by Mr. Skestos.

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EDUCATIONAL AFFAIRS COMMITTEE REPORT

Mr. Shumate:

First, we would like to pick up an agenda item concerning the Departmental Teaching Awards and Provost Sisson, if you would make that presentation.

DEPARTMENTAL TEACHING AWARDS

Provost Sisson:

Thank you, Mr. Shumate and members of the Board. One of the most important things we can do at The Ohio State University, as we all agree, is to promote excellence in teaching, classroom instruction, instruction in labs, and other forums of this great University. That is at the heart of what we do. I'm proud to say that we have some of the finest teachers anywhere around. There is a wide array of things that we do to support teaching excellence and today I want to focus on one of those ways.

Instructional excellence is not an accident. It is the product of the effort, time, dedication, and talent of faculty. It takes years of experience and constant attention to the changing needs of students, not to mention changes in disciplines and other areas of knowledge, to reach the levels of excellence we so often do at Ohio State. But instructional excellence is not only an individual accomplishment. The best

DEPARTMENTAL TEACHING AWARDS (contd)

Provost Sisson: (contd)

teachers most often emerge from a departmental culture which supports teaching excellence.

This is why two years ago, the Office of Academic Affairs and The Ohio State University Alumni Association joined together to sponsor The Ohio State Departmental Teaching Excellence Award. This is an award that is given to two departments each year which demonstrate outstanding achievement in teaching and learning. As a matter of fact, the award came after much discussion and on the recommendation of the Provost's External Advisory Committee on Teaching -- a national committee that I established -- and that meets twice a year here at Ohio State -- to provide counsel to us on what we are doing.

The award carries with it substantial financial benefit. The Office of Academic Affairs gives each winning department \$25,000 in annual rate. That is in continuing funds for a period of ten years to support even higher levels of teaching excellence. In addition, the Alumni Association gives each department \$1,500 in cash. If you run this out over a period of ten years, this next decade, there will be an extension of just under \$3 million to encourage and award excellence in teaching.

Before announcing this year's winning departments, I would like to acknowledge a colleague who was not able to stay, Dan Heinlen, President and CEO of the Alumni Association, for his support of this award. This year we had ten nominations. The selection committee selected five finalists based on a further analysis of the nomination portfolios, those finalists were: Chemical Engineering, English, History, Law, and Physics. Ladies and Gentlemen, I am honored to announce that the winners of this year's Ohio State University Departmental Teaching Awards are: the Department of Chemical Engineering and the Department of History. I would also like to note that they were each finalists this last year.

I would like to ask Dr. Michael Hogan, Chair of the Department of History, and Dr. Jack Zakan, holder of the Helen C. Kurtz Chair in Chemical Engineering, to stand because they were first in leading their departments and also in preparing the petitions and the dossiers that came forward. I would ask you to join me in a round of applause for this extraordinary work.

I would also like to acknowledge Dean Joe Cruz, from the College of Engineering -- he is out of the country -- and his associate -- who was not able to stay because he is meeting a donor -- Associate Dean Stacy Weislogel, and Dean Kermit Hall, who has already appeared before you, to stand and be recognized as well. Thank you.

President Gee:

Dick, I would just like to acknowledge first of all your own leadership in developing these departmental teaching awards. Recognition, I think, is really very appropriate.

I would like to thank the Alumni Association for their energy and effort. This is one of the very important things we are doing, and we will expand it and we will continue to be able to make real progress.

I will say to my two colleagues in the back, Mike and Jack, that I have had the privilege this year of visiting both departments. I can tell our Board that these are two of the finest departments not only that we have at this University, but two of the better that we have in this country. We talk often about the relationship between teaching, research, and service, these departments truly demonstrate the highest level of teaching and research, and they do it in a way that brings them together not as advisories, but as advocates. I congratulate both of you. Please pass that on to your colleagues for me.

DEPARTMENTAL TEACHING AWARDS (contd)

Provost Sisson:

I might also add, Mr. Chairman, Mr. President, and members of the Board, that we have received a number of inquiries about this program from around the country and from some institutions that already have incipient programs like this. They include: the University of California-Berkeley, the University of Chicago, and the University of Wisconsin-Madison.

**THE OHIO STATE UNIVERSITY - MANSFIELD
BOARD REAPPOINTMENTS**

Resolution No. 97-111

Synopsis: Approval of reappointments of Board members to The Ohio State University-Mansfield Board is proposed.

WHEREAS the Board of Trustees on June 3, 1994, approved the establishment of The Ohio State University-Mansfield Board; and

WHEREAS it has been previously stipulated that "The Mansfield board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the Mansfield board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for reappointment to The Ohio State University-Mansfield Board for the term as specified:

Reappointment of Private Citizens

<u>Name</u>	<u>Term of Appointment</u>
Jeffrey Molyet	3 years
Lydia Reid	3 years
Paige Squires	3 years

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Mansfield Board, effective July 1, 1997.

NAME CHANGE OF COLLEGE

Resolution No. 97-112

Synopsis: The name change from the College of Medicine to the College of Medicine and Public Health is proposed.

WHEREAS The Ohio State University established a School of Public Health within the College of Medicine; and

WHEREAS medicine and public health, as separate disciplines, have played important roles in bringing about substantial improvements in health over the last century; and

NAME CHANGE OF COLLEGE (contd)

WHEREAS the nation's two leading health organizations - the American Public Health Association and the American Medical Association -- are working cooperatively on a major new initiative to work more closely in advancing the nation's health; and

WHEREAS the organizational relationship of the School of Public Health and the College of Medicine affords The Ohio State University the opportunity to be at the forefront of this major new initiative; and

WHEREAS the proposed name change has the approval of the College's Council of Chairs and its Faculty Council, the Council on Academic Affairs, and was approved by the University Senate at its April 5, 1997 meeting:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approve the proposal for the name change from the College of Medicine to the College of Medicine and Public Health, effective immediately.

NAMING OF BUILDING

Resolution No. 97-113

Synopsis: Naming of the graduate programs building to be constructed as part of the new Max M. Fisher College of Business Complex at Neil Avenue and Woody Hayes Drive on the campus of The Ohio State University is proposed.

WHEREAS upon the recommendation of the President and the President's Executive Committee it has been proposed that the graduate programs building to be constructed as part of the new Max M. Fisher College of Business Complex at Neil Avenue and Woody Hayes Drive be named "The John B. Gerlach Graduate Programs Building" in honor of long-time University supporter John B. (Bernie) Gerlach; and

WHEREAS John B. Gerlach (Commerce '54) was founder and president of Lancaster Colony, a highly diversified and very successful business which manufactures and markets specialty foods, automotive, glassware, and candle products, and was on the boards of several corporations, including the Huntington Bank, M/I Schottenstein Homes, and Drug Emporium; and

WHEREAS Mr. Gerlach was chair of the OSU Foundation Board, and chair of the Campaign for the College of Business. During the University's first campaign he was chair of the Columbus Regional Campaign Committee and a member of the Athletics Campaign Committee. He was a highly respected volunteer leader and generous donor to numerous causes, including the Columbus Foundation, the Boy Scouts of America, the arts, civic and educational projects; and

WHEREAS Mr. Gerlach received an honorary Doctor of Business Administration degree from Ohio State in 1994, and was awarded the University's Distinguished Service Award (1988), the Alumni Association's Ralph Davenport Mershon Award (1992), the College's Distinguished Alumni Award (1993), and the Everett D. Reese Medal (1995); and

WHEREAS Mr. Gerlach and his family have contributed generously to many areas of the University; and

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned graduate programs building to be constructed as part of the Fisher College of Business Complex shall be named "The John B. Gerlach Graduate Programs Building."

NAMING OF ROOM

Resolution No. 97-114

Synopsis: Naming of conference room in the OARDC Library, Fisher Auditorium, at the Ohio Agricultural Research and Development Center of The Ohio State University in Wooster is proposed.

WHEREAS upon the recommendation of the President and the President's Executive Committee it has been proposed that the recently renovated conference room in the OARDC Library of Fisher Auditorium on the Ohio Agricultural Research and Development Center campus be named the "Helen H. Enlow Conference Room" to honor the memory of the late Helen H. Enlow, who, as librarian for OARDC for over 30 years, made innumerable contributions to OARDC and the library; and

WHEREAS in her tenure as librarian, Mrs. Enlow transformed an inefficient, disorganized facility into a premier research resource through efforts which included recataloging the entire collection, reuniting departmental collections into a centralized library, instituting better preservation procedures, and having the foresight to introduce computer technology to the library early on. She was also the guiding force behind the design of the current library, the capstone to her career; and

WHEREAS through a bequest of \$37,650, Mrs. Enlow made it possible to establish an endowment in her name for ongoing support of the library's collection and to help furnish the new conference room; and

WHEREAS because the room is being equipped to provide state-of-the-art technology for video conferencing, computer demonstrations, and training, this space will be frequently used by OARDC and off-campus groups, and thus will be a fitting recognition of Mrs. Enlow's belief that the library is a central component of the educational and research process:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned conference room in the OARDC Library shall be named the "Helen H. Enlow Conference Room."

PERSONNEL ACTIONS

Resolution No. 97-115

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the April 4, 1997 meeting of the Board, including the following Appointments, Concurrent Appointment, Appointment of Chairpersons, Leaves of Absence Without Salary, Professional Improvement Leaves, Promotions/Tenure/Reappointments, and Emeritus Title, as detailed in the University Budget be approved.

Appointments

Name:	MARY E. BURNS
Title:	Women's Head Basketball Coach
Department:	Athletics
Effective:	April 3, 1997
Salary:	\$150,000.00
Present Position:	Women's Head Basketball Coach, San Diego State University

PERSONNEL ACTIONS (contd)

Appointments (contd)

Name: JIM J. O'BRIEN
Title: Men's Head Basketball Coach
Department: Athletics
Effective: April 7, 1997
Salary: \$150,000.00
Present Position: Men's Head Basketball Coach, Boston College

Concurrent Appointment

Name: JOSE B. CRUZ, JR.
Title: Professor (The Howard D. Winbigler Designated Chair in
Engineering)
College: Engineering
Term: July 1, 1997 through June 30, 2002
Salary: N/A
Present Position: Dean and Professor

Appointment of Chairpersons

March 15, 1997 through June 30, 2001

Obstetrics and Gynecology

Larry J. Copeland

July 1, 1997 through June 30, 2001

Veterinary Biosciences

Charles C. Capen

Leave of Absence Without Salary

IRENE I. DELIC, Professor, Department of Slavic and East European Languages and Literatures, effective Spring Quarter 1997, to be a Visiting Professor in the Department of Slavistics, University of Konstanz, Germany.

JUDY F. MALOOF, Assistant Professor, Department of Spanish and Portuguese, effective Spring Quarter 1997, for personal reasons.

Professional Improvement Leaves

LEE K. ABBOTT, Professor, Department of English, effective Spring Quarter 1998.

RICHARD N. BOYD, Professor, Department of Physics, effective Autumn Quarter 1997 and Winter Quarter 1998.

REINHART F. BUTTER, Professor, Department of Industrial, Interior and Visual Communication Design, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

JAIME A. GIORDANO, Professor, Department of Spanish and Portuguese, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

DOUGLAS H. GRAHAM, Professor, Department of Agricultural Economics and Rural Sociology, effective Winter Quarter and Spring Quarter 1998.

JOHN N. KING, Professor, Department of English, effective Autumn Quarter 1997 and Winter Quarter 1998.

PERSONNEL ACTIONS (contd)

Professional Improvement Leaves (contd)

LEE B. BROWN, Associate Professor, Department of Philosophy, effective Winter Quarter, Spring Quarter, and Autumn Quarter 1998.

LUCIA H. COSTIGAN, Associate Professor, Department of Spanish and Portuguese, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

ALAN R. CROCKETT, Associate Professor, Department of Art, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

SUSAN DALLAS-SWANN, Associate Professor, Department of Art, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

JON E. ERICKSON, Associate Professor, Department of English, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

STEVEN S. FINK, Associate Professor, Department of English, effective Autumn Quarter 1997 and Winter Quarter 1998.

NANCY J. JOHNSON, Associate Professor, Department of English, effective Spring Quarter 1998.

SARAH I. JOHNSTON, Associate Professor, Department of Classics, effective Autumn Quarter 1997.

STEVEN N. MACEACHERN, Associate Professor, Department of Statistics, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

DANIELLE C. MARX-SCOURAS, Associate Professor, Department of French and Italian, effective Winter Quarter, Spring Quarter, and Autumn Quarter 1998.

ALAMIN MAZRUI, Associate Professor, Department of Black Studies, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

TIMOTHY J. MCNIVEN, Associate Professor, Department of History of Art (Marion Campus), effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

MARI NODA, Associate Professor, Department of East Asian Languages and Literatures, effective Autumn Quarter 1997 and Winter Quarter 1998.

MARK A. PITT, Associate Professor, Department of Psychology, effective Winter Quarter, Spring Quarter and Autumn Quarter 1998.

GREGORY M. PROCTOR, Associate Professor, School of Music, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

BURKHARD A. SCHAFFRIN, Associate Professor, Department of Civil and Environmental Engineering and Geodetic Science, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

ROBERT J. SCHERRER, Associate Professor, Department of Physics, effective Autumn Quarter 1997, Winter Quarter and Spring Quarter 1998.

WILLIAM H. VON HIPPEL, Associate Professor, Department of Psychology, effective Winter Quarter and Spring Quarter 1998.

PERSONNEL ACTIONS (contd)

Professional Improvement Leave--Change in Dates

DOUGLAS E. GRAF, Associate Professor, Austin E. Knowlton School of Architecture, change leave from Autumn Quarter 1996, Winter Quarter and Spring Quarter 1997, to Autumn Quarter 1997 and Winter Quarter 1998.

Promotions, Tenure, and Reappointments

COLLEGE OF THE ARTS

PROMOTION TO PROFESSOR

Robert A. Gillespie, School of Music - effective 10/1/97

Richard S. Harned, Art - effective 10/1/97

Stephen W. Melville, History of Art - effective 10/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Melanie Bales, Dance - effective 10/1/97

Mary Jo S. Bole, Art - effective 10/1/97

Susan B. Hadley, Dance - effective 10/1/97

Anthony D. Hill, Theatre - effective 10/1/97

Arlene J. Meyer, History of Art - effective 10/1/97

Paul J. Nini, Industrial, Interior, and Visual Communication Design - effective 10/1/97

David G. Tovey, School of Music, Mansfield - effective 10/1/97

Sydney R. Walker, Art Education - effective 10/1/97

COLLEGE OF BIOLOGICAL SCIENCES

PROMOTION TO PROFESSOR

Paul A. Fuerst, Molecular Genetics - effective 10/1/97

Fred D. Sack, Plant Biology - effective 10/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Peter S. Curtis, Plant Biology - effective 10/1/97

Amanda A. Simcox, Molecular Genetics - effective 10/1/97

COLLEGE OF BUSINESS

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Anil Arya, Accounting & Management Information Systems - effective 10/1/97

Zhiwu Chen, Finance - effective 10/1/97

COLLEGE OF DENTISTRY

PROMOTION TO PROFESSOR

William M. Johnston - effective 7/1/97

Stephen F. Rosenstiel - effective 7/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Peter J. Reiser - effective 7/1/97

COLLEGE OF EDUCATION

PROMOTION TO PROFESSOR

Patricia A. Lather, School of Educational Policy & Leadership - effective 10/1/97

Deborah L. Tannehill, School of Physical Activity & Educational Services - effective 10/1/97

PERSONNEL ACTIONS (contd)

Promotions, Tenure, and Reappointments (contd)

COLLEGE OF EDUCATION (contd)

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Vladimir M. Sloutsky, School of Teaching & Learning - effective 10/1/97

COLLEGE OF ENGINEERING

PROMOTION TO PROFESSOR

Tunc Aldemir, Mechanical Engineering - effective 10/1/97

Thomas E. Blue, Mechanical Engineering - effective 10/1/97

Norman K. Booth, School of Architecture - effective 10/1/97

Amos Gilat, Aerospace Engineering, Applied Mechanics & Aviation - effective 10/1/97

Ten-Hwang Lai, Computer & Information Science - effective 10/1/97

John G. Lyon, Civil & Environmental Engineering & Geodetic Science - effective 10/1/97

P. Sadayappan, Computer & Information Science - effective 10/1/97

Shang-Tian Yang, Chemical Engineering - effective 10/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Reza S. Abhari, Aerospace Engineering, Applied Mechanics & Aviation - effective 10/1/97

Dhabaleswar Panda, Computer & Information Science - effective 10/1/97

Mohamad Parnianpour, Industrial, Welding & Systems Engineering - effective 10/1/97

James F. Rathman, Chemical Engineering - effective 10/1/97

Steven A. Ringel, Electrical Engineering - effective 10/1/97

Mark Robbins, School of Architecture - effective 10/1/97

Deliang Wang, Computer & Information Science - effective 10/1/97

Roni Yagel, Computer & Information Science - effective 10/1/97

Feng Zhao, Computer & Information Science - effective 10/1/97

TENURE

Roberto G. Rojas-Teran, Electrical Engineering - effective 10/1/97

COLLEGE OF FOOD, AGRICULTURAL AND ENVIRONMENTAL SCIENCES

PROMOTION TO PROFESSOR

Thomas L. Bean, Food, Agricultural & Biological Engineering - effective 7/1/97

Linda M. Lobao, [combined Agricultural Education/Rural Sociology] - effective 10/1/97

William F. Pope, Animal Sciences - effective 7/1/97

Samuel J. Traina, School of Natural Resources - effective 7/1/97

Carl R. Zulauf, [Agricultural Economics] - effective 7/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

David M. Hix, School of Natural Resources - effective 7/1/97

Sally A. Miller, Plant Pathology - effective 7/1/97

TENURE

Franklin L. Jennings, Agricultural Technical Institute - effective 10/1/97

EXTENSION

PROMOTION TO ASSOCIATE PROFESSOR

Susan H. Rinehart - effective 7/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Joseph E. Heimlich - effective 7/1/97

PERSONNEL ACTIONS (contd)

Promotions, Tenure, and Reappointments (contd)

EXTENSION (contd)

PROMOTION TO ASSISTANT PROFESSOR

Beverly J. Keil - effective 7/1/97

PROMOTION TO ASSISTANT PROFESSOR WITH TENURE

Joseph F. Boggs - effective 7/1/97

C. K. Bond-Zielinski - effective 7/1/97

Edwin M. Lloyd - effective 7/1/97

Penne L. Smith - effective 7/1/97

Barry W. Ward - effective 7/1/97

TENURE

Ernest F. Oelker - effective 7/1/97

COLLEGE OF HUMAN ECOLOGY

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Stephen M. Gavazzi [combined Family Relations & Human Development/Home Economics Education] - effective 10/1/97

COLLEGE OF HUMANITIES

PROMOTION TO PROFESSOR

Gregory Jusdanis, Near Eastern, Judaic & Hellenic Languages & Literatures - effective 10/1/97

Jeredith J. Merrin, English - effective 10/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Saul A. Cornell, History - effective 10/1/97

C. M. Grimsley, History - effective 10/1/97

Jane Hathaway, History - effective 10/1/97

C. F. Highley, English - effective 10/1/97

David L. Hoffmann, History - effective 10/1/97

Keith Johnson, Linguistics - effective 10/1/97

Margaret E. Newell, History - effective 10/1/97

Daniel T. Reff, Division of Comparative Studies in the Humanities - effective 10/1/97

Elizabeth M. Renker, English - effective 10/1/97

David L. Stebenne, History - effective 10/1/97

Susan S. Williams, English - effective 10/1/97

LIBRARIES

PROMOTION TO ASSOCIATE PROFESSOR

Wesley L. Boomgarden - effective 7/1/97

Nena L. Couch - effective 7/1/97

Carol P. Diedrichs - effective 10/1/97

Graham R. Walden - effective 7/1/97

PROMOTION TO ASSISTANT PROFESSOR WITH TENURE

Jose O. Diaz - effective 7/1/97

Leta Hendricks - effective 7/1/97

PERSONNEL ACTIONS (contd)

Promotions, Tenure, and Reappointments (contd)

COLLEGE OF MATHEMATICAL AND PHYSICAL SCIENCES

PROMOTION TO PROFESSOR

Edwin S. Bair, Geological Sciences - effective 10/1/97
George J. Majda, Mathematics - effective 10/1/97
Susan V. Olesik, Chemistry - effective 10/1/97
Dennis K. Pearl, Statistics - effective 10/1/97
Syed M. Tariq Rizvi, Mathematics, Lima - effective 10/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Yu-Ping Ching, Geological Sciences - effective 10/1/97
Kenneth A. Loper, Mathematics, Newark - effective 10/1/97
Charles H. Pennington, Physics - effective 10/1/97
Robert L. Stamps, Physics, Lima - effective 10/1/97

COLLEGE OF MEDICINE

PROMOTION TO PROFESSOR

Leona W. Ayers, Pathology - effective 7/1/97
Philip F. Binkley, Internal Medicine - effective 7/1/97
John T. Brandt, Pathology - effective 7/1/97
John D. Corrigan, Physical Medicine & Rehabilitation - effective 7/1/97
Thomas F. Demaria, Otolaryngology - effective 7/1/97
Stephen F. Loebis, School of Public Health - effective 7/1/97
Velimir Matkovic, Physical Medicine & Rehabilitation - effective 7/1/97
Richard E. McClead, Pediatrics - effective 7/1/97
Fredika A. Robertson, Medical Microbiology & Immunology - effective 10/1/97
Pierre-Marie L. Robitaille, Radiology - effective 10/1/97
Robert M. Snapka, Radiology - effective 7/1/97
Annemarie Sommer, Pediatrics - effective 7/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

James N. Allen, Internal Medicine - effective 7/1/97
Gail E. Besner, Surgery - effective 7/1/97
Daniel J. Birmingham, Internal Medicine - effective 7/1/97
Robert T. Boyd, Pharmacology - effective 7/1/97
David R. Brigstock, Surgery - effective 7/1/97
Steven C. Cassidy, Pediatrics - effective 7/1/97
Douglas R. Danforth, Obstetrics & Gynecology - effective 7/1/97
Robert J. Derick, Ophthalmology - effective 7/1/97
Kevin V. Hackshaw, Internal Medicine - effective 7/1/97
Sissy M. Jhiang, Physiology - effective 10/1/97
Todd R. Johnson, Pathology - effective 7/1/97
Cynthia J. Roberts, Ophthalmology - effective 10/1/97
William J. Schirmer, Surgery - effective 7/1/97
Sharon B. Schweikhart, School of Public Health - effective 10/1/97
Joseph S. Yu, Radiology - effective 7/1/97

TENURE

Uma Sundaram, Internal Medicine - effective 7/1/97

PERSONNEL ACTIONS (contd)

Promotions, Tenure, and Reappointments (contd)

COLLEGE OF MEDICINE
REGULAR CLINICALS

PROMOTION TO PROFESSOR

Susan C. Benes, Ophthalmology - effective 7/1/97
Neil J. Grossman, Pediatrics - effective 7/1/97
Richard N. Nelson, Emergency Medicine - effective 7/1/97

PROMOTION TO PROFESSOR AND REAPPOINTMENT

Stephen F. Pariser, Psychiatry - effective 7/1/97 & 7/1/98

PROMOTION TO ASSOCIATE PROFESSOR

Chang-Yong Tsao, Pediatrics - effective 7/1/97

PROMOTION TO ASSOCIATE PROFESSOR AND REAPPOINTMENT

Mark W. Arnold, Surgery - effective 7/1/97 & 7/1/98
Christopher C. Kaeding, Surgery - effective 7/1/97 & 7/1/98
Cynthia G. Kreger, Internal Medicine - effective 7/1/97 & 7/1/98

REAPPOINTMENT

Elmahdi A. Elkhmmas, Surgery - effective 7/1/98
Cynthia B. Evans, Obstetrics & Gynecology - effective 7/1/98
Lucy R. Freedy, Radiology - effective 7/1/98
Donald D. Irsik, Radiology - effective 7/1/98
K. J. Klopfenstein, Pediatrics - effective 7/1/98
Susan L. Koletar, Internal Medicine - effective 7/1/98
James L. Moore, Neurology - effective 7/1/98
David L. Pollifrone, Surgery - effective 7/1/98
Douglas W. Scharre, Neurology - effective 7/1/98
Howard A. Werman, Emergency Medicine - effective 7/1/98

COLLEGE OF NURSING

PROMOTION TO PROFESSOR

Nancy A. Ryan-Wenger, Community, Parent-Child, & Psychiatric Nursing - effective 10/1/97

COLLEGE OF PHARMACY

PROMOTION TO PROFESSOR

Robert W. Curley, Jr. - effective 7/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Patty Fan Havard - effective 7/1/97

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES

PROMOTION TO PROFESSOR

Richard K. Herrmann, Political Science - effective 10/1/97
Jon A. Krosnick, Psychology - effective 10/1/97
James D. Peck, Economics - effective 10/1/97
Martin F. Sarter, Psychology - effective 10/1/97
Verta A. Taylor, Sociology - effective 10/1/97

PERSONNEL ACTIONS (contd)

Promotions, Tenure, and Reappointments (contd)

COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES (contd)

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Victor L. Burke, Sociology, Mansfield - effective 10/1/97
Edward M. Crenshaw, Sociology - effective 10/1/97
Eric O. Fisher, Economics - effective 10/1/97
Kristen J. Gremillion, Anthropology - effective 10/1/97
In Jae Myung, Psychology - effective 10/1/97

COLLEGE OF SOCIAL WORK

PROMOTION TO PROFESSOR

James E. Lantz - effective 10/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Anna C. Burke - effective 10/1/97
Mary E. Kondrat - effective 10/1/97
Bette A. Speziale - effective 10/1/97

COLLEGE OF VETERINARY MEDICINE

PROMOTION TO PROFESSOR

Alicia L. Bertone, Veterinary Clinical Sciences - effective 7/1/97
Charles A. Buffington, Veterinary Clinical Sciences - effective 7/1/97
John A. E. Hubbell, Veterinary Clinical Sciences - effective 7/1/97
Catherine W. Kohn, Veterinary Clinical Sciences - effective 7/1/97
Donald M. Rings, Veterinary Clinical Sciences - effective 7/1/97
William P. Shulaw, Veterinary Preventive Medicine - effective 7/1/97
Mamoru Yamaguchi, Veterinary Biosciences - effective 7/1/97

PROMOTION TO ASSOCIATE PROFESSOR

Jerome Mast, Veterinary Biosciences - effective 7/1/97
Leo M. Schmall, Veterinary Clinical Sciences - effective 7/1/97

PROMOTION TO ASSOCIATE PROFESSOR WITH TENURE

Grant S. Frazer, Veterinary Clinical Sciences - effective 7/1/97
Michael Podell, Veterinary Clinical Sciences - effective 7/1/97

COLLEGE OF VETERINARY MEDICINE
REGULAR CLINICALS

PROMOTION TO ASSOCIATE PROFESSOR

William G. Queen, Veterinary Preventive Medicine - effective 7/1/97
Alan J. Ruggles, Veterinary Clinical Sciences - effective 7/1/97

Emeritus Title

C. WILLIAM BIRKY, JR., Department of Molecular Genetics, with the title Professor Emeritus, effective July 1, 1997.

RESOLUTIONS IN MEMORIAM

Resolution No. 97-116

Synopsis: Approval of six Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

Elsie J. Alberty

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 22, 1997, of Dr. Elsie J. Alberty, Professor Emeritus in the College of Education.

Professor Alberty, born in Cuyahoga Falls, Ohio, received her B.S. from Kent State University in 1945, and her M.A. (1949) and Ph.D. (1951) degrees from The Ohio State University. Dr. Alberty was the coauthor of several books on high school curriculum, and in 1960 was named an outstanding alumnus of Kent State's College of Education. Professor Alberty and her husband, Dr. Harold Alberty, a member of the OSU College of Education Hall of Fame, served the College of Education a combined total of 78 years.

Dr. Alberty joined the OSU faculty in 1951 after having taught mathematics in the Lorain (Ohio) public schools and at Kent State University. She was associated with the College of Education University School for a number of years before becoming a faculty member in the area of curriculum studies in the College of Education, and for several years was the Chair of the Department of Educational Policy and Leadership. Dr. Alberty, who was known for her tireless work with her many advisees, was particularly dedicated to serving the unique needs of international students. Her career was marked by leadership, diplomacy, and hard work.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Alberty its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Charles J. Beetham

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 28, 1997, of Charles J. Beetham, Instructor Emeritus in the School of Health, Physical Education and Recreation, now Physical Activity and Educational Services.

Mr. Beetham was a graduate of Ohio State and served as OSU Assistant Track and Field Coach from 1946-1966 and Assistant Intramural Director from 1966-1970.

He was the holder of numerous track records in the Big Ten and NCAA and was five times All-American in track and field. Charles Beetham and Jesse Owens were co-captains of the great OSU track team of 1936. Mr. Beetham, the top runner in the 880-yard event in 1936, would have joined Jesse Owens in the Berlin Olympic Games had he not been spiked and fallen near the finish line in the Olympic Trials. He was the top-ranked runner in the world in the 880 in 1940 when the Olympic Games were canceled because of World War II.

Charles Beetham, remembered by his colleagues as a tireless and talented competitor and coach, was inducted into The Ohio State University Sports Hall of Fame in 1981.

On behalf of the University, the Board of Trustees expresses to the family of Charles Beetham its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (contd)

George H. Bonnell

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 7, 1997, of George H. Bonnell, Assistant Professor Emeritus in the College of Medicine.

George H. Bonnell was born in Ohio on September 22, 1913. He graduated from The Ohio State University College of Medicine with his M.D. degree in 1938. Dr. Bonnell completed his postgraduate training at Mount Carmel Medical Center. He served in the Philippines during World War II, from 1940-1945, and was in the reserves through 1946. He entered as a First Lieutenant, and left as a Lieutenant Colonel. Dr. Bonnell practiced family medicine in his private practice in Worthington from 1946-1975. Dr. Bonnell and his father also were the two original physicians for the medical practice at Pontifical College Josephinum.

George Bonnell was the first full-time faculty member hired by Dr. Tennyson Williams, the founding chair of the Department of Family Medicine at The Ohio State University. He was actively involved in patient care as well as precepting residents and teaching medical students. Dr. Bonnell taught a great deal in the area of geriatrics and was medical director of several nursing homes in Columbus.

Dr. Bonnell was an extremely well-liked individual who always had time for anyone with questions of an academic or patient-care nature. He served as a superb role model for young clinicians. The University recognized him with the Alumni Achievement Award.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Bonnell its deepest sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Edwin G. Novak

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 31, 1997, of Edwin G. Novak, Associate Professor Emeritus in the College of Education, in the former Department of Educational Services and Research.

Dr. Novak was born on October 20, 1920, in Shiner, Texas. He received his B.S. from Southwest Texas State College and his M.Ed. and Ph.D. from the University of Texas-Austin.

Edwin Novak had a long and distinguished career at The Ohio State University. He was a faculty member in the College of Education for more than 25 years prior to his retirement in 1991. He specialized in the teaching of statistics and educational research methodology to thousands of OSU graduate students. His former advisees are now in positions of prominence both in the United States and throughout the world. In addition, Dr. Novak made substantial contributions to the committees he served on for other graduate students in the College of Education as well as other colleges in the University. His thoughtful input helped to enhance the quality of research for literally hundreds of individuals during his tenure at OSU. Dr. Novak's efforts will long be remembered by all those he touched in the OSU community.

On behalf of the University, the Board of Trustees expresses to the family of Professor Novak its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Edward V. Turner

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 4, 1997, of Edward Vernon Turner, Professor Emeritus in the Department of Pediatrics.

RESOLUTIONS IN MEMORIAM (contd)

Edward V. Turner (contd)

Following graduation from Harvard Medical School, Edward V. Turner completed his pediatric training at Yale Medical School and was Chief Resident at Children's Medical Center in Dallas, Texas. His professional life was dedicated to the education of other Pediatricians and his practice of General Pediatrics continued for 50 years until his death.

Dr. Turner held multiple positions at The Ohio State University College of Medicine and Children's Hospital including Interim Chairman of the Department of Pediatrics, Ohio State University College of Medicine and Interim Medical Director at Children's Hospital. He served in many capacities including teaching of medical students and residents. In addition, he was past program director for the Pediatric Residency Training Program. Dr. Edward V. Turner was an exemplary role model for medical students, pediatric residents, and practitioners, as well as Hospital and University administrators.

Edward Turner had also served as President of the Medical Staff, Children's Hospital, Past President of Central Ohio Pediatric Society, Past Executive Director of the Ohio Study of Children's Health Services for the American Academy of Pediatrics, and President of the Buckeye Boys Ranch, as well as multiple positions at Broad Street United Methodist Church.

On behalf of the University, the Board of Trustees expresses to the family of Edward Turner its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Kenneth S. Zinnecker

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on March 15, 1997, of Kenneth S. Zinnecker, Assistant Professor Emeritus in the College of Optometry.

Dr. Zinnecker was born May 2, 1916, in Lewistown, Montana. He attended Montana State College at Bozeman until World War II at which time he became a U.S. Air Force Cadet and trained as a Pilot Bombardier flying B17's. He retired as a Lieutenant Colonel in the Air Force Reserve and was recalled in the Cuban Crisis as Underground Commander.

Kenneth Zinnecker graduated from The Ohio State University College of Optometry in 1950, and also earned a Master of Science degree in Physiological Optics in 1952 under the direction of Dr. Vincent Ellerbrock. He taught at The Ohio State University for 35 years and helped establish the Contact Lens Service within the College of Optometry. He retired with the title Assistant Professor Emeritus in 1986.

He held memberships in the OSU Alumni Association, OSU Faculty Club, American Optometric Association, and the Press Club of Ohio. He maintained a private optometry practice in downtown Columbus, Ohio, for 30 years.

On behalf of the University, the Board of Trustees expresses to the family of Professor Zinnecker its deep sympathy and sense of understanding in their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's heartfelt sympathy.

Upon motion of Mr. Shumate, seconded by Mr. Skestos, the Board of Trustees adopted the foregoing resolutions with eight affirmative votes, cast by Messrs. Wexner, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Ms. Longaberger.

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RESEARCH FOUNDATION REPORT

Mr. Celeste:

If I might just take a second, I would like to add my comments to what the President said about his seven years of experience at OSU. I have shared those seven years of experience and, indeed, worked with a lot of student trustees. I just want to reinforce the comment about Holly's excellent leadership. Holly, it has been great working with you and we look forward to seeing you back here again.

The information on new awards for March 1997 can be found under the Research Foundation Tab. Total awards for Fiscal Year 1997 through March 31, 1997, are \$132.1 million or 6.7 percent above Fiscal Year '96. You have at your place the May '97 Monthly Highlights brochure featuring research at The Ohio State University. Customary figures at the bottom of the first page display the award totals compared to last year and the running 12-month totals for both awards and expenditures. Based on the trends, our award and expenditures rates continue to grow.

In the brochure, four projects are highlighted. Professors Daniel Sedmak and Scott Jewell, from the Department of Pathology, received \$449,000 from the National Cancer Institute of the National Institutes of Health, to support a cooperative human tissue network. Through this network, five member institutions coordinate the collection and distribution of human tissue that would otherwise have been discarded for use in a wide range of research projects.

Professors Douglas Nelson and Sandra Gaunt, from the Department of Zoology, received \$290,000 from the National Science Foundation, to preserve on compact disc the collection of recorded animal sounds housed in the Boar Laboratory of Bioacoustics. The collection contains approximately 23,200 recordings of over 1,000 species of animals.

Professors Richard Jensen and Gerald Chubb, from the Department of Aerospace Engineering, Applied Mechanics, and Aviation, received \$332,000 from the Federal Aviation Administration, to research and develop guidelines that will help general aviation pilots make better and safer flight decisions. And to ultimately reduce the number of fatal accidents and incidents involving this segment of the pilot population.

Professors Dale Safrit and Jeffrey King, from OSU Extension, received \$144,000 from the Ohio Governor's Community Service Commission, to deliver educational programs for teenage drivers. In twenty Ohio counties, adult and teen volunteers will be trained to teach programs focusing on teen vehicular safety.

Also included in the Monthly Highlights brochure are two Research Newsfeatures: 1) Process of Producing Cyanogen Gas in Comet Hale-Bopp Explained; and 2) New Chemicals May Fight Some Kinds of Drug Resistant Bacteria.

Mr. Chairman, I'd like to move to approve the research agreement between The Ohio State University and The Ohio State University Research Foundation for the March '97 Contracts and Grants listed under the Research Foundation Tab.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 97-117

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for March 1997 are presented for Board acceptance.

REPORT OF RESEARCH CONTRACTS AND GRANTS (contd)

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of March 1997 be approved.

Upon motion of Mr. Celeste, seconded by Ms. Longaberger, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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INVESTMENTS COMMITTEE REPORT

Mr. Skestos:

Mr. Chairman, this morning the Investments Committee met and heard the Treasurer's report and I will be calling upon him shortly to discuss the 1997 bond issue. However, first I'd like to ask Mr. May to present the Development Report.

UNIVERSITY DEVELOPMENT REPORT

Mr. Jerry May:

Thank you very much, Mr. Skestos. If I could, in the interest of time, I will just summarize the Development condition by saying that the University's campaign "Affirm Thy Friendship" is going strong and continues to be progressing at some very successful levels. The same is true for the University's annual support. It is strong and we continue to be up. In particular, direct support for faculty -- that is endowed chairs, fellowships, professorships and so forth -- is up 32 percent this year and it continues to be very strong. Also, the Endowment additions are up 31 percent.

Our national benchmarking has just come out which is how we are compared to all public and private universities and other publics. There are three things I'd like you to know: 1) the University has moved from twenty-fourth as of last fiscal year -- the year ending June 30 -- to eighteenth among all public and private universities in America; 2) seventh among all publics in terms of gift receipts; and 3) fourth among the Big Ten. That continues to be strong.

At this point, Mr. Skestos, I would like to ask that you present for approval: one designated chair, eight new named endowments, and two endowed fund changes.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 97-118

Synopsis: The report on the receipt of gifts and the summary for March 1997 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

REPORT ON UNIVERSITY DEVELOPMENT (contd)

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of The Howard D. Winbiger Designated Chair in Engineering, eight (8) new named endowed funds, and amendments to two (2) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of March 1997 be approved.

TOTAL UNIVERSITY PRIVATE SUPPORT

July-March

1995-96 Compared to 1996-97

GIFT RECEIPTS BY DONOR TYPE

		Dollars	
		July through March	
	<u>1995-96</u>	<u>1996-97</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$ 20,104,798	\$ 16,893,912	-16
Alumni (From Bequests)	8,194,334	9,116,697	11
Alumni Total	\$ 28,299,132	\$ 26,010,609	-8
Non-Alumni (Current Giving)	\$ 9,180,309	\$ 9,760,252	6
Non-Alumni (From Bequests)	761,732	2,079,328	173
Non-Alumni Total	\$ 9,942,041	\$ 11,839,580	19
Individual Total	\$ 38,241,173	\$ 37,850,189	-1 ^A
Corporations/Corp. Foundations	\$ 20,329,707	\$ 18,987,002	-7 ^B
Private Foundations	\$ 7,416,596	\$ 8,950,777	21 ^C
Associations & Other Organizations	\$ 1,752,963	\$ 3,030,233	73 ^D
Total	\$ 67,740,439	\$ 68,818,201	2

GIFT RECEIPTS BY DONOR TYPE

NOTES

- A Individual giving is about the same (down only 1%) as last year's record total for the same period.
- B Corporate giving is down 7%. Last year there were 395 corporations providing private support of \$10,000 or more (\$15,951,727). This year private support at the \$10,000 level is \$14,669,475 (390 corporations).
- C During the first nine months this year, 96 private foundations gave at the \$10,000 or more level (\$8,304,308). Last year for the same period, 88 foundations gave at this level (\$6,962,441).
- D Giving from associations and non-corporate organizations is up 73% due to an 109% increase in gifts at the \$10,000 or more level.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-March (contd)

1995-96 Compared to 1996-97 (contd)

GIFT RECEIPTS BY PURPOSE

	Dollars July through March		
	<u>1995-96</u>	<u>1996-97</u>	<u>% Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$ 11,579,502	\$ 9,841,027	-15
Faculty Support	\$ 4,705,089	\$ 6,211,348	32
Program Support	\$ 34,705,255	\$ 39,214,478	13
Student Financial Aid	\$ 8,479,348	\$ 6,619,997	-22
Annual Funds-Colleges/Departments	\$ 7,162,592	\$ 5,923,807	-17
Annual Funds-University	<u>\$ 1,108,653</u>	<u>\$ 1,007,544</u>	-9
Total	\$ 67,740,439	\$ 68,818,201	2

GIFT ADDITIONS TO ENDOWMENT

	Dollars July through March		
	<u>1995-96</u>	<u>1996-97</u>	<u>% Change</u>
	\$23,022,205	\$30,244,577	31

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Designated Chair</u>			
The Howard D. Winbigler Designated Chair in Engineering (Support for Designated Chair - College of Engineering - provided through the estate of the late Howard D. Winbigler)		\$75,000.00	\$75,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
James E. Pfeifer II K-L Row I-Dot Scholarship Fund (Scholarship for a Senior Sousaphone Player in Ohio State University Marching Band - provided by James E. and Nancy G. Pfeifer)		\$36,637.88	\$33,637.88
S. Wynn and Marion B. Goodman Scholarship Fund (Scholarships - OSU Marion - provided through the estate of S. Wynn and Marion B. Goodman)		\$30,000.00	\$30,000.00
Charles H. and Mary E. Ensminger Scholarship Fund (Merit Scholarships for Perry County Students - provided by Dr. Fern E. Hunt)		\$25,062.50	\$25,062.50
The Licking County 4-H Endowment Fund (Support for Licking County 4-H Program - provided by Licking County residents and friends of the 4-H Program)	\$16,642.50		\$16,642.50
The Trumbull County 4-H Endowment Fund (Support for Trumbull County 4-H Program - provided by Trumbull County 4-H Advisory Committee and other friends)	\$15,708.08		\$15,708.08

Change in Name and Description of Named Fund

From: The Mabel Sarbaugh Undergraduate Honors Scholarship in Home Economics
To: The Mabel Sarbaugh Undergraduate Honors Scholarship in Human Ecology

Change in Description of Named Fund

The Frederick T. Grimm Scholarship Fund

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION

	Previous <u>Gifts</u>	Current <u>Gifts</u>	Total <u>Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The John T. and Betty Jean Baird Agricultural Leadership Fund (Support for Undergraduate Student Development Activities - College of Food, Agricultural, and Environmental Sciences - provided by John Thomas and Betty Jean Baird)	\$35,061.88		\$35,061.88
The Norman Browning Jr., M.D. Family Research Fund (Support of Research in the Field of Adult Psychiatry - provided by Dr. Norman Browning, Jr.)		\$25,873.50	\$25,873.50
The Ralph J. Woodin Graduate Scholarship Fund in Agricultural Education (Program Support for Ph.D. Study in the Field of Agricultural Education - provided by Ralph J. Woodin and friends of the College of Food, Agricultural, and Environmental Sciences)		\$25,303.89	\$25,303.89
	_____	_____	
Total	\$67,412.46	\$217,877.77	\$285,290.23

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

ESTABLISHMENT OF DESIGNATED CHAIR

The Howard D. Winbiger Designated Chair in Engineering

The Howard D. Winbiger Designated Chair in Engineering was established May 2, 1997, by the Board of Trustees of The Ohio State University with an annual distribution of \$75,000 from the earnings generated by the Howard D. Winbiger Memorial Fund in the College of Engineering. Mr. Howard D. Winbiger was a graduate of the College of Engineering (B.M.E. '15) who had a highly successful career in manufacturing. He contributed most of his accumulated assets to The Ohio State University Endowment Fund for the advancement of the College of Engineering. His generosity ranks among the largest gifts in the history of The Ohio State University.

The annual distribution from Winbiger Memorial income shall be used to support the work of an outstanding professor in Engineering. This support shall provide for expenses associated with research, professional travel, and the support of graduate and undergraduate student assistants. The scholar will be recommended by the College of Engineering Department Chairs and the Director of the Knowlton School of Architecture to the Dean of Engineering. The recommendation will have the endorsement of the Senior Vice President and Provost and the approval of the Board of Trustees.

The Howard D. Winbiger Designated Chair in Engineering will be appointed for five years. At the term's completion, the Dean of Engineering may choose to reappoint the Chairholder, to select another distinguished scholar or use the funds in another way to enhance the college.

\$75,000.00

ESTABLISHMENT OF NAMED FUNDS

James E. Pfeifer II K-L Row I-Dot Scholarship Fund

The James E. Pfeifer II K-L Row I-Dot Scholarship Fund was established May 2, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from James E. (B.S.Bus.Adm. '61) and Nancy G. (B.S. Physical Therapy '60) Pfeifer in celebration of the participation of their son, James E. Pfeifer II, in The Ohio State University Marching Band (1987-1991).

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall provide one scholarship each year for a senior sousaphone player in The Ohio State University Marching Band. The recipient will be selected by the Director of the School of Music in consultation with the Director of the marching band and the University Committee on Student Financial Aid. The scholarship is not renewable and is not restricted to music majors. If there are no awards in any given year, the fund's earnings shall be added to the principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income shall be used for purposes similar to those specified by the donor, as directed by the Board of Trustees of The Ohio State University in order to carry out the desire of the donors.

\$36,637.88

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED FUNDS (contd)

S. Wynn and Marion B. Goodman Scholarship Fund

The S. Wynn and Marion B. Goodman Scholarship Fund was established May 2, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the estate of S. Wynn and Marion B. Goodman.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to award scholarships to deserving students enrolled at The Ohio State University Mansfield Campus. The awards will be administered by the OSU Mansfield Admissions and Scholarship Committee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean and Director of the Mansfield Campus in order to carry out the desire of the donors.

\$30,000.00

Charles H. and Mary E. Ensminger Scholarship Fund

The Charles H. and Mary E. Ensminger Scholarship Fund was established May 2, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Fern E. Hunt (B.S.H.E. '48; M.S. Human Ecology '54; Ph.D. Human Ecology '65) Columbus, Ohio, in memory of her parents.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide funding for academic merit scholarships to undergraduate students with a preference for students from Perry County, Ohio. Award decisions shall be made in consultation with the respective high school guidance counselors by the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donor.

\$25,062.50

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

ESTABLISHMENT OF NAMED FUNDS (contd)

The Licking County 4-H Endowment Fund

The Licking County 4-H Endowment Fund was established May 2, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the residents and other friends of the Licking County 4-H Program.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Licking County 4-H Program. This support may include but is not limited to the funding of scholarships and awards for 4-H members, training and support for volunteer leaders and friends of 4-H; sponsoring seminars and programs; purchasing material for services that will supplement 4-H programming or increase the visibility and public support for 4-H in Licking County. All expenditures from this fund shall be approved by the Licking County 4-H Committee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees with preference being given to the recommendations from the appropriate administrative official of the University who is the Director of Ohio State University Extension in consultation with a committee representing the local 4-H donors.

\$16,642.50 (Grandfathered)

The Trumbull County 4-H Endowment Fund

The Trumbull County 4-H Endowment Fund was established May 2, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the Trumbull County 4-H Advisory Committee and other friends of the Trumbull County 4-H Program.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Trumbull County 4-H Program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members; training and recognition of volunteer leaders and friends of 4-H; sponsoring seminars and programs; purchasing material or services that will supplement 4-H programming or increase the visibility and public support for 4-H in Trumbull County. All expenditures from this fund shall be approved by the Trumbull County 4-H Advisory Committee and the professional in charge of the Trumbull County 4-H Program.

Should the need for this fund cease to exist or so diminish as to provide unused income, then another use shall be determined by the Board of Trustees with preference being given to the recommendation of the appropriate administrative official of the University who is the Director for the Ohio State University Extension in consultation with a committee representing local 4-H donors.

\$15,708.08 (Grandfathered)

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN NAME AND DESCRIPTION OF NAMED FUND

The Mabel Sarbaugh Undergraduate Honors Scholarship in Human Ecology

The Mabel Sarbaugh Undergraduate Honors Scholarship in Home Economics was established December 6, 1985, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Mabel M. Sarbaugh, Columbus, Ohio. The name and description were revised May 2, 1997.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income will be used to support one \$1,000 undergraduate honors scholarship, unless the income warrants a second scholarship of the same amount, for junior or senior students enrolling in programs in the College of Human Ecology, who have demonstrated leadership. Selection of the award recipients will be made by the University Committee on Student Financial Aid upon recommendations from the Honors Committee in the College of Human Ecology. Should the College of Human Ecology Undergraduate Honors Program cease to exist, the annual income shall go to the College of Human Ecology Undergraduate Honors Program Fund for use as prescribed by that fund.

Should the need for this fund cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees, with preference being given to the recommendation of the Dean of the College of Human Ecology in order to carry out the desire of the donor.

CHANGE IN DESCRIPTION OF NAMED FUND

The Frederick T. Grimm Scholarship Fund

The Frederick T. Grimm Scholarship Fund was established October 1, 1993 by the Board of Trustees of The Ohio State University with gifts from Professor Grimm's sons, David F. and Robert L. Grimm, to The Ohio State University Development Fund. Frederick T. Grimm spent his career as a teacher of vocational agriculture and as a faculty member of the Ohio Cooperative Extension Service (now Ohio State University Extension), serving as a 4-H agent, county extension agent, area extension agent-marketing, and first chairman of the area extension center located at Fremont, Ohio. Professor Grimm retired on October 31, 1975, after having served on the faculty of The Ohio State University for more than 28 years. The description was revised May 2, 1997.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund scholarships for freshman students primarily from Ottawa County, but to include the surrounding seven counties of Lucas, Wood, Hancock, Sandusky, Seneca, Erie and Huron. Eligible students shall be those who have been enrolled in 4-H and/or FFA for at least four years and have shown a high level of communication and leadership skills along with a sincere interest and intent to enter employment in Extension and/or high school agriculture teaching in the United States of America following completion of their undergraduate and/or graduate degrees in the College of Food, Agricultural, and Environmental Sciences. Nominations shall be made by county

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

CHANGE IN DESCRIPTION OF NAMED FUND (contd)

The Frederick T. Grimm Scholarship Fund (contd)

extension personnel in each of the eight designated counties. The names of individuals nominated, along with a completed scholarship application blank, are to be sent to the chairperson of the Ottawa County Extension Office, where the list of nominees will be evaluated by Ottawa County Extension faculty members who will then forward the names and dossiers of the top five nominees to the office of the assistant dean for student affairs in the College of Food, Agricultural, and Environmental Sciences. Selection criteria shall include the above listed qualifications, evidence of above-average scholarship, and financial need as a consideration, but not the controlling factor.

A scholarship committee under the direction of the assistant dean for student affairs in the College of Food, Agricultural, and Environmental Sciences in consultation with the University Committee on Student Financial Aid, shall make the final selection based on funds available and qualifications of the applicants.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson or program administrative officer in order to carry out the desire of the donors.

THE OHIO STATE UNIVERSITY FOUNDATION

ESTABLISHMENT OF NAMED FUNDS

The John T. and Betty Jean Baird Agricultural Leadership Fund

The John T. and Betty Jean Baird Agricultural Leadership Fund was established May 2, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from John Thomas Baird (B.S.Agr. '58) and Betty Jean Baird of Springfield, Ohio.

The annual income shall be used to support undergraduate student leadership development activities in the College of Food, Agricultural and Environmental Sciences. These activities include expenses for speakers, special workshops, recognition and awards, events, limited travel, training sessions and organizational staff for the developmental leadership efforts.

\$35,061.88

The Norman Browning Jr., M.D. Family Research Fund

The Norman Browning Jr., M.D. Family Research Fund was established May 2, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from Norman Browning, Jr., M.D. (B.A. Arts & Sciences '50; M.D. '55), of Lima, Ohio.

The annual income shall be used to support research in the field of adult psychiatry, both basic and clinical research. Disbursement shall be made as recommended by the Chairperson of the Department of Psychiatry in consultation with the Dean of the College of Medicine and Public Health. The income may support, but is not limited to, scientific supplies, equipment, salaries for research personnel and activities required for quality medical research.

\$25,873.50

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

ESTABLISHMENT OF NAMED FUNDS (contd)

The Ralph J. Woodin Graduate Scholarship Fund in Agricultural Education

The Ralph J. Woodin Graduate Scholarship Fund in Agricultural Education was established May 2, 1997, by the Board of Trustees through funds received by the University from The Ohio State University Foundation, which has established an endowed fund with gifts from Dr. Ralph J. Woodin (B.S.Agr. '31; M.A. Ag. Educ. '44; Ph.D. Ag Ed '51), Professor, Agricultural Education from 1940 - 1971, and friends of the College of Food, Agricultural, and Environmental Sciences.

The income from the scholarship fund is to be used by current or former teachers who desire to study at The Ohio State University for a Ph.D. in the field of Agricultural Education. The funds may be for tuition, professional and research related travel, costs associated with data collection and analysis, or other graduate program expenses related to a doctoral program.

The Chair of the Department of Agricultural Education is responsible for administering the scholarship fund. The selection criteria for the scholarship will include: financial need of the recipient, demonstrated academic ability, demonstrated leadership goals and experience related to Agricultural Education and merit of the proposed research project.

\$25,303.89

Upon motion of Mr. Skestos, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

Mr. May:

If I could take one more moment, Mr. Chairman. The thirty members of the University's Foundation recognize the leadership that you, Mr. Chairman, have provided to the University not only during your term as Chair of this Board, but also as president of the University's Foundation back in the mid-1980's. I think a lot of the success that we see today is reflected as a precedence in the leap strategy that you helped develop and the private support as well.

So on behalf of the thirty members of that Foundation, I would like to present to you a small token that we believe is symbolic of this Campaign. This is a photograph of the campus that we think recognizes where this University wants to be in terms of academic excellence. It reads as follows:

"To Leslie Wexner, The Ohio State University Board of Trustees 1988-1997, in recognition of your exemplary services as Chair of the Board and your enduring commitment to The Ohio State University as alumnus, volunteer, donor, advisor, and friend. The Ohio State University Foundation Board has expressed its gratitude to Leslie Wexner, May 2, 1997."

Mr. Wexner:

I'm overwhelmed. Thank you.

1997 BOND ISSUE UPDATE

Mr. Skestos:

I'd like to now call on Jim Nichols to discuss our 1997 Bond Issue.

Mr. James Nichols: [slide presentation]

Thank you, Mr. Chairman. Following my comments last month, the Committee asked that we provide a little bit more information about debt structure and activities, and I want to do that.

[slide presentation]

Mr. Nichols: (contd)

This is a historical view of the debt of the University in terms of both fixed and variable rate. I might add that in the very early years -- as you look back into the early eighties -- that you are dealing with what I guess could best be termed a hodgepodge of debt that existed. There were different types of debt, primarily in residence halls. There were revenue bonds also for parking facilities, but there was no coordinated debt program. That really started in the 1986 range when we started looking at a wide variety of issues in terms of rewriting the basic bond indenture of the University which was very restrictive to liberalize it. We also looked at a number of other improvements which I will cover in a moment.

In terms of how our debt would look without any addition from the '97 issues -- which, as you will recall from the last meeting, is roughly about \$110 million spread among 15 projects that we will issue later this year -- this is how our debt structure would be reduced. The basic policy of the University until 1984 -- and the reason that it was so low -- was strictly pay as you go. If you didn't have the money in hand, you didn't build a dormitory or a parking garage.

You might be interested to know that bonding in this University started in the late 1800's. It was primarily a tax receipt type bonding in terms of anticipation of tax revenues. When we cleaned out the vault a few years ago, we found the fourth issue, which was 1902, and we have the expired certificates.

As we look to exactly how much money is paid out in terms of debt structure, this will follow the similar pattern as before. For example, 1996 and also the same for 1997, this University is paying about \$30 million a year for debt service, split into about \$20 million for principal repayment and about \$10 million in interest. And that continues on and then obviously decreases as various issues are removed.

I would tell you that the policy of the University has been aggressive paydown. If an auxiliary unit -- which is the primary entity for which we issue bonds -- comes forward, there is a very detailed financial procedure that is followed in several offices to ensure that the debt can be repaid. It is not extended for a period longer than the life of whatever the project is, and we do not participate in any balloon-type payments of any type. Even our variable rate debt is paid down on a regular basis to ensure financial stability.

I thought that this chart would give you a good perspective on both fixed and variable, with the red indicating the fixed rates as we move through time over the last seventeen or eighteen years and then the gray being the variable. The University has in recent years been fairly aggressive with regards to variable rate debt. I would tell you that the data that is indicated there is where the University issued its bonds. We consistently trade better than the market for our own bond rating. And that has

1997 BOND ISSUE UPDATE (contd)

Mr. Nichols: (contd)

been true for a number of years now. Generally in the range of 20 to 30 basis points better than the market.

I would also tell you that we have about one-third currently in variable rate and we have been as high as 50 percent. We are going to be aggressive at that 50 percent level again this year, but the savings to the University in the last decade of using a variable rate debt strategy is a savings of over \$24 million to date and it is continuing to move forward. The debt service requirement of the University -- which I showed you on the earlier slide of \$10 million -- would be about \$2.5 million higher each year if we had not pursued a more aggressive policy in terms of variable rate.

There are a few items that we got involved in besides rewriting the basic indenture. We started advanced refunding of bonds. We also did as the Board did last year -- defeasance of bond issues which basically retires the bond off the University books at a much lower interest rate. We have involved the first participation of minority investment bankers in the University. Then I think -- in part due to our strong financial picture -- we have eliminated any need for the University to use a debt service reserve, which is very common in higher education. What I'm particularly proud of is that we have eliminated the need for an external liquidity facility. That is kind of a letter of credit put up with regards to the variable rate debt and we have been able to eliminate it. That alone saves about \$30,000 a year for each issue and is quite important.

The other issue -- that I and our office takes some pride in -- is getting the ratings upgraded. We have been upgraded twice by Moody's in the last eight years. We have been upgraded once by Standard and Poor, and I'm fairly confident that by the time we issue our first bond later this year, we're going to get another upgrade. We have basically moved from A+ to AA with both of those agencies.

I did want to make perhaps one more comment which I think is important and how rating agencies look at the University. They currently are very favorable on the University. The posture and the approach that the University has taken to its financial structure and its financial management through Bill Shkurti's office and the Board of Trustees oversight has been very important and has been cited repeatedly. Our financial ratios are strong.

The second item that they come up with frequently is the senior management team. Moody's, in particular, had very nice things to say about Dr. Gee and his involvement in activities in higher education. I am always amazed at how much they monitor these types of activities. There has been good participation from the Office of Academic Affairs, which is one of the three areas outside of Finance that the rating agencies are interested in. That is how our actual academic operations function. We've had good participation from the Office of Admissions through Jim Mager. Also University Hospitals in recent years, as in all academic institutions, is a hot topic among rating agencies. And Reed Fraley and Dick Schrock, the CFO, have been very good in that regard.

As I mentioned to you last month, we will be coming forward with probably three or four bond issues later this year totaling \$110 million. That would conclude this part of the report, Mr. Skestos.

MODIFICATIONS OF NON-ENDOWMENT INVESTMENTS POLICY

Resolution No. 97-119

Synopsis: The revision of the University Non-Endowment Investments Policy is proposed.

WHEREAS the Board of Trustees, from time to time, has adopted specific policies governing various aspects of the management of the non-endowment investment portfolio; and

WHEREAS there is a need for a comprehensive policy to provide for the overall management of the non-endowment investment portfolio; and

WHEREAS there is need to modify the comprehensive policy on occasion:

NOW THEREFORE

BE IT RESOLVED, That the following Non-Endowment Investments Policy for The Ohio State University be adopted by the Board of Trustees; and

BE IT FURTHER RESOLVED, That the Treasurer be, and hereby is, directed and authorized to implement and administer this policy and to manage the non-endowment investment portfolio in accordance with this Policy.

Upon motion of Mr. Skestos, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolution with eight affirmative votes cast by Messrs. Wexner, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Ms. Longaberger.

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FISCAL AFFAIRS COMMITTEE REPORT

Mr. Skestos:

I'd like to call on Larry Lewellen, Ed Ray, and Bill Shkurti to give us the 1998 Compensation Guidelines. Who wishes to speak first?

Mr. Shkurti:

Mr. Chairman, given the lateness of the hour, I will speak on behalf of my colleagues. As you know, inflation is expected to go up 3 percent over the coming year and the University's investment in people is an important part of its investment in quality. We need to make sure that our compensation scales move accordingly so that we are competitive in the market. We would like to do more, but we also need to be considerate of the fiscal realities.

What we are recommending is a 3 percent increase in the pay package pool for next year. What that means is that individual faculty, staff, and student employees may get more or less than that amount based on merit. That is not an across-the-board increase, but we think it is the minimum necessary to stay competitive and yet to be consistent with our financial goals.

FY 1998 COMPENSATION GUIDELINES

Resolution No. 97-120

WHEREAS the current budget expires on June 30, 1997; and

WHEREAS faculty, staff and student employee salaries at comparable institutions are expected to increase between 3.0 and 3.5% over the next twelve months; and

WHEREAS appropriate consultations have taken place throughout the University:

FY 1998 COMPENSATION GUIDELINES (contd)

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees approves budgeted increases to the salary pool of approximately 3% for faculty, staff and student employees to take effect July 1, 1997 as described in the attached materials; and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting, and to file these materials with the official records of the University.

(See Appendix XLI for background information, page 821.)

UNIVERSITY FINANCIAL PLANNING AND OPERATIONS GUIDELINES

Resolution No. 97-121

WHEREAS a set of core principles is essential for sound financial management of a large organization; and

WHEREAS the attached set of principles has been developed by the Office of Finance and discussed throughout the University:

NOW THEREFORE

BE IT RESOLVED, That these principles be adopted by formal resolution of The Ohio State University Board of Trustees; and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting, and to file these materials with the official records of the University.

(See Appendix XLII for background information, page 827.)

Mr. Shkurti:

This resolution is a follow-up to a resolution the Board passed previously, setting aside \$25 million in Endowment and \$3 million in unrestricted gift money for support of the Campus Partners Initiative. The details are explained in the documentation.

The point I would stress is that we are recommending University money be committed to this project because it makes sense for the faculty, staff, and students in this University to have an environment that is safe and conducive to learning in the area around the University. This also protects the enormous investment of this campus by protecting the area that surrounds it and sets up the appropriate balance of support of the Campus Partners Initiative with appropriate controls and reporting mechanisms that has been embedded throughout the University's structure. We recommend approval of that resolution.

**CAMPUS PARTNERS
UNIVERSITY NEIGHBORHOODS REVITALIZATION PLAN**

Resolution No. 97-122

WHEREAS The Ohio State University recognizes that significant deterioration has occurred in the neighborhoods around the University and that this continuing deterioration adversely affects the quality of life of Ohio State students and all those who live and work in the University community; and

WHEREAS the University also recognizes that, to successfully address these issues, there must be a partnership approach among the University, the City of Columbus, and neighborhood entities to ensure joint and collaborative actions to benefit all stakeholders; and

WHEREAS in June 1994 the University Area Improvement Task Force recommended the creation of a not-for-profit improvement/redevelopment corporation and preparation of a comprehensive plan for revitalization of these neighborhoods; and

WHEREAS Campus Partners for Community Urban Redevelopment was incorporated in January 1995 to provide leadership for revitalization efforts, and in February 1995 this Board authorized the University's active participation in, and support for these activities; and

WHEREAS Campus Partners and its team of consultants engaged in a extensive planning process, including involvement by and consultation with neighborhood residents, University faculty, staff, and students, and City officials, leading to the publication of the "University Neighborhoods Revitalization Plan: Concept Document"; and

WHEREAS the University Neighborhood Revitalization Plan includes nearly 250 recommendations in the areas of faculty participation, code enforcement, parks, refuse collection, land use and zoning, residential revitalization, health and well-being, employment, student quality of life, safety and law enforcement, schools, vehicular circulation, transportation alternatives, parking, and commercial revitalization; and

WHEREAS the University Area Commission, the University Community Business Association, the Columbus Historic Resources Commission, the Columbus Development Commission and the Campus Partners Board of Trustees in June 1996 carefully reviewed the revitalization plan and adopted resolutions accepting this document; and

WHEREAS in November 1995 this Board authorized setting aside funding of up to \$25 million from endowment funds and \$3 million in unrestricted gift money to support Campus Partners' initiatives; and

WHEREAS the success of the Campus Partners initiatives is in the best interest of The Ohio State University and its students, faculty and staff:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees of The Ohio State University accepts the University Neighborhoods Revitalization Plan: Concept Document as generally reflecting the set of guiding principles for the revitalization strategies and programs for the improvement of the neighborhoods around the University; and

BE IT FURTHER RESOLVED, That funding of the plan's recommendations be sought from private and public partners and that implementation programs be carried out under Campus Partners' leadership in close collaboration with the University, the City of Columbus, and neighborhood organizations; and

BE IT FURTHER RESOLVED, That this Board requests concurrence by the Columbus City Council in the adoption of this plan as the guiding principles for revitalization of the University District; and

**CAMPUS PARTNERS
UNIVERSITY NEIGHBORHOODS REVITALIZATION PLAN (contd)**

BE IT FURTHER RESOLVED, That, in accordance with a memorandum of understanding to be approved by the University Oversight Committee, the Board of Trustees of The Ohio State University authorizes the release of up to \$15 million of the \$25 million in endowment funds to Campus Partners for the purpose of investment in property acquisition in the South Campus / High Street redevelopment area, and up to \$3 million in unrestricted gift money to Campus Partners for operating costs, housing programs, and other initiatives outlined in the attached materials; and

BE IT FURTHER RESOLVED, That Campus Partners report quarterly in writing to the University Oversight Committee and the Fiscal Affairs Committee of this Board on the expenditure of such funds, the progress of the implementation of these plans, and the benefits achieved.

BE IT FURTHER RESOLVED, That The Ohio State University Board of Trustees expresses its appreciation to the City of Columbus and The Columbus Foundation for their financial support of the planning process; to the Campus Partners Board of Trustees, consulting team and staff; and the many neighborhood organizations and citizens whose leadership and participation culminated in this plan.

(See Appendix XLIII for background information, page 831.)

**PURCHASE OF REAL PROPERTY
CAMPUS PARTNERS FOR COMMUNITY URBAN REDEVELOPMENT, INC.**

Resolution No. 97-123

1550-1552 NORTH HIGH STREET, COLUMBUS, OHIO

Synopsis: Authorization for Campus Partners to purchase unimproved real property at 1550-1552 North High Street in Columbus, Ohio is proposed.

WHEREAS in February 1995 the Board of Trustees authorized University participation in the Campus Partners Initiatives and in November 1995 authorized University funding support for investment in Campus Partners Initiatives, subject to prior approval by this Board for the release of the authorized funds; and

WHEREAS Campus Partners for Community Urban Redevelopment, Inc., has been presented with an opportunity to purchase the unimproved real property located at 1550-1552 North High Street in Columbus, Ohio; and

WHEREAS the owner, the Columbus Bakery Company, has offered to sell the property to Campus Partners at a price of \$1,390,000.00, and that price has been confirmed by independent MAI appraisals; and

WHEREAS the Board of Trustees of Campus Partners approved this purchase on March 20, 1997, and the appropriate University offices have determined that the purchase of this property by Campus Partners is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees authorize Campus Partners for Community Urban Redevelopment, Inc., to purchase the property at 1550-1552 North High Street at a price not to exceed \$1,390,000.00, upon such terms and conditions as are deemed to be in the best interest of Campus Partners and the University.

(See Appendix XLIV for background information, page 837.)

PURCHASE OF REAL PROPERTY

Resolution No. 97-124

1612-1614 HIGHLAND STREET
COLUMBUS, OHIO

Synopsis: Authorization to purchase the improved real property at 1612-1614 Highland Street in Columbus, Ohio, is proposed.

WHEREAS The Ohio State University has been presented with an opportunity to purchase the improved real property located at 1612-1614 Highland Street in Columbus, Ohio; and

WHEREAS this property has an average appraised value of \$109,000, and the owner, Robert Marsico of Akron, Ohio, has offered to sell the property to the University for \$105,000; and

WHEREAS the appropriate University offices have determined that purchase of this property is in the best interest of the University; and

WHEREAS funds for the purchase will be provided from the land purchase account.

NOW THEREFORE

BE IT RESOLVED, That the President and/or the Vice President for Business and Administration be authorized to purchase, in the name of the State of Ohio for the use of The Ohio State University, the improved real property located at 1612-1614 Highland Street at a price \$105,000, upon such terms and conditions as are deemed to be in the best interest of the University, subject to the University receiving the necessary approvals from the Ohio Board of Regents and the State Controlling Board.

(See Appendix XLV for background information and map, page 839.)

**REQUEST FOR CONSTRUCTION BIDS AND
REPORT OF AWARD OF CONTRACTS**

Resolution No. 97-125

HEART AND LUNG INSTITUTE
PRESSEY HALL - TRANSGENIC ANIMAL FACILITY

Synopsis: Authorization to request construction bids for the Heart and Lung Institute project and accept the report of award of contracts and establishment of contingency funds for the Pressey Hall - Transgenic Animal Facility is requested.

WHEREAS the College of Medicine desires to proceed with the construction of a new facility to concentrate in a single location the resources necessary to conduct an intensive program of teaching and research in the diseases of the heart and lung; and

WHEREAS on July 9, 1993, this Board authorized the employment of a design firm for this project, and since that time the University has added two additional floors to the project; and

WHEREAS the total revised estimated project cost is \$20,725,100 and the total estimated construction cost is \$17,300,000, with funding provided by future University bond proceeds (\$11,725,100), House Bill 748 (\$8,000,000) House Bill 790 (\$600,000), and House Bill 904 (\$400,000); and

**REQUEST FOR CONSTRUCTION BIDS AND
REPORT OF AWARD OF CONTRACTS (contd)**

**HEART AND LUNG INSTITUTE
PRESSEY HALL - TRANSGENIC ANIMAL FACILITY (contd)**

WHEREAS a resolution adopted by the Board of Trustees on November 6, 1992 authorized the President and/or Vice President for Business and Administration to request construction bids in accordance with established University procedures, and if satisfactory bids were received to award contracts for the following project:

(*Recommended alternates included in these amounts)

Pressey Hall - Transgenic Animal Facility

This project constructs an approximate 10,000 square foot facility in the basement of Pressey Hall to conduct immune deficiency research. The total project cost is \$2,847,316; funding is provided by future University bond proceeds (\$1,309,000), Board of Regents Grant (\$298,000), Department of Physical Facilities (\$30,000), Cancer Research Institute (\$68,000), College of Biological Sciences (\$12,750), College of Human Ecology (\$4,250), College of Pharmacy (\$4,250), College of Medicine (\$68,000), College of Veterinary Medicine (\$12,750), National Institute of Health Grant (\$595,000), Office of Research (\$298,000), Laboratory Animal Center (\$26,280), and Keck Grant (\$121,036). The completion date is June 1998. The contracts awarded is as follows:

Design:	HKI, Columbus, Ohio
General Contract:	C & N Construction, Columbus, Ohio
Amount:	\$1,036,400 *
Estimate:	\$1,199,350 *
Plumbing Contract:	J. A. Croson, Columbus, Ohio
Amount:	\$302,473 *
Estimate:	\$342,110 *
HVAC Contract:	J. A. Croson, Columbus, Ohio
Amount:	\$890,150 *
Estimate:	\$753,310 *
Electric Contract:	Now Electric, Columbus, Ohio
Amount:	\$268,997 *
Estimate:	\$223,906 *
Total All Contracts:	\$2,498,020 *
Contingency Allowance:	\$123,520
Total Project Cost:	\$2,847,316

NOW THEREFORE

**REQUEST FOR CONSTRUCTION BIDS AND
REPORT OF AWARD OF CONTRACTS (contd)**

**HEART AND LUNG INSTITUTE
PRESSEY HALL - TRANSGENIC ANIMAL FACILITY (contd)**

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids for the Heart and Lung Institute project in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time; and

BE IT FURTHER RESOLVED, That pursuant to the actions previously authorized by the Board, the report of award of contracts and establishment of contingency funds for the Pressey Hall - Transgenic Animal Facility project is hereby accepted.

(See Appendix XLVI for maps, page 841.)

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 97-126

**OCTOBER - DECEMBER 1996 AND
JANUARY - MARCH 1997**

Synopsis: Acceptance of the quarterly reports on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University, adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, provides that the President and/or the Vice President for Business and Administration may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists, or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Administration has submitted reports on waivers of competitive bidding requirements granted for the periods of October - December, 1996, and January - March, 1997; and

WHEREAS during the periods covered, the Vice President for Business and Administration, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 160 waivers of competitive bidding requirements for annual purchases totaling approximately \$15,136,800.00, as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the reports on waivers of competitive bidding requirements for the periods of October - December 1996, and January - March 1997, are hereby accepted.

(See Appendix XLVII for charts, page 843.)

Upon motion of Mr. Skestos, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolutions with eight affirmative votes cast by Messrs. Wexner, Shumate, Celeste, Colley, Skestos, Brennan, Patterson, and Ms. Longaberger.

Mr. Skestos:

Mr. Chairman, before I conclude my report, I would like to say that it has been an honor and a pleasure for me to serve with you this past year in your role as Chairman. And that concludes my report.

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Dr. Gee:

Mr. Chairman, in theory this is when we end the meeting and we will in just a minute. But on behalf of your colleagues on the Board and on behalf of all of my colleagues at the University, we wanted to provide you with a small token of our deep appreciation for extraordinary leadership not only this year, for nine years, for a lifetime of great service to a remarkable University that is better because the name Wexner is part of who we are. We do appreciate that.

Mr. Chairman, I do pass this to you with due recognition. I also recognize that at this time, we are going to have a passage of baton from Mr. Wexner to Mr. Shumate. Alex, I now turn the meeting over to you.

Mr. Wexner:

I'm going to preempt you; I'll accept the gift. I want to thank Holly for her service and the service of the students. It has been a pleasure for all of us to serve together. In a way of thanking the Trustees and the University, I would just simply say I have received much more than I have given. I have some debt yet to pay in time and other means. To the Board, I would really like to thank all of you. I'd like to thank the students and the faculty administration today and over time.

I believe in passing the gavel to Alex. In many ways, he will have a much easier time than any chair before at least in my memory because he is the managing partner of a firm. I pass the gavel with great confidence in the leadership of the President, but also in the leadership of the Board because in my view it really is a partnership serving all constituent groups. Clearly, we are very lucky to have an experienced partner as the general partner of the Board. Alex, congratulations.

Mr. Shumate:

Thank you very much, Les. Let me say as I said last evening at dinner, I'm sure I speak on behalf of the entire Board -- and you have already heard some of the expressions -- that we thank you for your outstanding leadership and I genuinely and sincerely mean that. You are a model of great leadership. As I said last evening, we are not going to let you get away, we will be contacting you and working with you. I know I speak on behalf of the Board when I say that we need to do a better job of continuing to involve our former trustees and our past chairs in continuing to help the University accomplish its goals. So that is the commitment that I'm making and I know that the University will be better off as a result.

Let me also say that just as this transition has been smooth, and I believe very positive, I think that the best way I can show my appreciation is to do the same a year from now for my Vice Chair, Ted Celeste. I commit this afternoon to working with you, Ted, as co-partners, working together to continue to lead this Board in a positive direction to benefit the University. With that, we are adjourned.

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May 2, 1997 meeting, Board of Trustees

Thereupon the Board adjourned to meet Friday, June 6, 1997, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

William J. Napier
Secretary

Leslie H. Wexner
Chairman